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## **LUEN THAI HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 311)**

### **PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION**

As provided under article 88 of the articles of association (“**Articles of Association**”) of Luen Thai Holdings Limited (“**Company**”), if a shareholder of the Company (“**Shareholder**”) intends to nominate a person (other than a retiring director of the Company) as director of the Company (“**Director**”) at any general meeting of the Company, a notice of such intention must be given to the Company and the period for lodgment of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting.

In order to give flexibility to the board of Directors (“**Board**”) in determining the period for lodgment of such notice, the Board proposed that article 88 of the Articles of Association be amended such that the period during which such notice for nomination of a person as Director may be given is within 7 days after the day of dispatch of the notice of the general meeting, and the Board has the discretion to determine a different period, but any such period will be a period of not less than 7 days, commencing no earlier than the day after the dispatch of the notice of such meeting and ending no later than 7 days prior to the date of such meeting.

The proposed amendment to the Articles of Association is subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company to be held on 26 May 2014.

A circular containing, among other things, further details of the proposed amendment to the Articles of Association will be dispatched to the Shareholders as soon as practicable.

By order of the Board  
**Chiu Chi Cheung**  
*Company Secretary*

Dated 15 April 2014

*As at the date hereof, the Board of Directors of the Company comprise the following Directors:*

*Executive Directors:*

Tan Siu Lin (*Chairman*)  
Tan Henry  
Tan Cho Lung, Raymond  
Mok Siu Wan, Anne

*Independent Non-executive Directors:*

Chan Henry  
Cheung Siu Kee  
Seing Nea Yie

*Non-executive Directors:*

Tan Willie  
Lu Chin Chu

*Company's website: [www.luenthai.com](http://www.luenthai.com)*