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## LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

### POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2014 ANNUAL GENERAL MEETING

Luen Thai Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions as set out in the notice of Annual General Meeting (“AGM”) dated 16 April 2014 were duly passed by the shareholders of the Company at the AGM on 26 May 2014 by way of poll demanded by the chairman of the meeting. The poll results are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	To consider and adopt the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2013.	718,583,000	100.0000	0	0.0000
2.	To declare a final dividend for the year ended 31 December 2013.	718,583,000	100.0000	0	0.0000
3.	To re-elect Mr. Tan Willie as a non-executive director.	718,066,000	99.9281	517,000	0.0719
4.	To re-elect Mr. Lu Chin Chu as a non-executive director.	718,066,000	99.9281	517,000	0.0719
5.	To re-elect Mr. Seing Nea Yie as an independent non-executive director.	718,141,000	99.9385	442,000	0.0615
6.	To authorize the board of directors to fix the directors’ remuneration.	718,583,000	100.0000	0	0.0000
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.	718,508,000	99.9896	75,000	0.0104
8.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital. (Note)	690,590,000	96.1044	27,993,000	3.8956
9.	To give a general mandate to the directors to purchase shares in the capital of the Company not exceeding 10% of the existing issued share capital. (Note)	718,583,000	100.0000	0	0.0000
10.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased. (Note)	691,032,000	96.1659	27,551,000	3.8341

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
11.	To adopt the New Share Option Scheme. <i>(Note)</i>	690,237,000	96.0553	28,346,000	3.9447
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</b>					
SPECIAL RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
12.	To approve the amendment to the Articles of Association of the Company. <i>(Note)</i>	696,040,000	96.8629	22,543,000	3.1371
<b>As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.</b>					

\* The above percentages are rounded to the nearest four decimal places.

*Note:* The full text of the above resolutions numbered 8 to 12 are set out in the notice of AGM dated 16 April 2014.

As at 26 May 2014, the date of the AGM of the Company, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 1,034,112,666 shares, which is the total issued share capital of the Company. No shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

## DISTRIBUTION OF DIVIDEND

On 26 March 2014, the board of directors of the Company has resolved to recommend the payment of a final dividend for 2013 of HK6.774 cents per share for shareholders whose names appear on the register of members of the Company on 6 June 2014, subject to approval by the shareholders of the Company at the AGM. As the payment of the final dividend was approved at the AGM, such dividend will be distributed on 26 June 2014 to the shareholders of the Company.

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

Hong Kong, 26 May 2014

*As at the date of this announcement, the Board of Directors comprises Dr. Tan Siu Lin, Dr. Tan Henry, Mr. Tan Cho Lung, Raymond and Ms. Mok Siu Wan, Anne as executive Directors; Mr. Tan Willie and Mr. Lu Chin Chu as non-executive Directors; Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie as independent non-executive Directors.*