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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 2016 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 14 April 2016 were duly passed by the shareholders of the Company at the AGM on Thursday, 26 May 2016 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 receive, consider and adopt the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2015.	726,001,100	100.0000	0	0.0000
2.	To declare a final dividend for the year ended 31 December 2015.	726,001,100	100.0000	0	0.0000
3.	To re-elect Mr. Tan Cho Lung, Raymond as an executive director of the Company.	725,395,100	99.9165	606,000	0.0835
4.	To re-elect Mr. Cheung Siu Kee as an independent non-executive director of the Company.	725,470,100	99.9269	531,000	0.0731
5.	To re-elect Mr. Chan Henry as an independent non-executive director of the Company.	725,470,100	99.9269	531,000	0.0731
6.	To authorize the board of directors to fix the directors’ remuneration.	726,001,100	100.0000	0	0.0000
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	726,001,100	100.0000	0	0.0000
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue. <i>(Note)</i>	709,484,100	97.7249	16,517,000	2.2751

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
9.	To give a general mandate to the directors of the Company to purchase shares in the capital of the Company not exceeding 10% of the total number of shares of the Company in issue. <i>(Note)</i>	726,001,100	100.0000	0	0.0000
10.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	709,755,100	97.7623	16,246,000	2.2377
<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>					

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

*Note:* The full text of the above resolutions numbered 8 to 10 are set out in the notice of AGM dated 14 April 2016.

As at 26 May 2016, 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 24 March 2016, the board of directors of the Company has resolved to recommend the payment of a final dividend for 2015 of HK1.22 cents per share for shareholders whose names appear on the register of members of the Company on 3 June 2016, 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 24 June 2016 to the shareholders of the Company.

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

Hong Kong, 26 May 2016

*As at the date of this announcement, the Board of the Company 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.*