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LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

TRADING HALT

At the request of Luen Thai Holdings Limited (the “**Company**”), trading in the shares in the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 26 October 2016 pending the release of an announcement pursuant to the Code on Takeovers and Mergers and in relation to a signed agreement which constitutes a major and connected transaction of the Company which is inside information in nature.

By Order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 26 October 2016

As at the date hereof, the Board 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