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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock code: 311)**

### **SPECIAL INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Luen Thai Holdings Limited (“**Company**”) dated 14 December 2016 in relation to, among others, the Disposal Agreement, the Possible CCT and the possible special interim dividends (“**Circular**”), and the notice of extraordinary general meeting of the Company dated 14 December 2016. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that, subject to the approval of the declaration and distribution of the Disposal Special Dividend by the Independent Shareholders at the EGM and the Disposal Completion having taken place, the Board has declared the payment of the Disposal Special Dividend of HK\$0.82 per Share in cash and the Disposal Special Dividend will be payable on or about Monday, 16 January 2017 to shareholders of the Company whose names appear on the register of members of the Company on Friday, 6 January 2017.

#### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed on Friday, 6 January 2017 and no transfer of Shares will be registered on that date. In order to qualify for the Disposal Special Dividend, all transfers of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 5 January 2017.

Hong Kong, 19 December 2016

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

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

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