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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock code: 311)**

### **COMPLETION OF MAJOR AND CONNECTED TRANSACTION — DISPOSAL OF CERTAIN BUSINESS AND PROPERTIES THROUGH DISPOSAL OF SUBSIDIARIES**

Reference is made to the circular of Luen Thai Holdings Limited dated 14 December 2016 in relation to, among other things, the Disposal Agreement (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the conditions precedent of the Disposal Agreement have been fulfilled and the disposal of the entire issued share capital of each of the Disposal Companies has been completed on 31 December 2016. Upon Disposal Completion, the Disposal Companies ceased to be subsidiaries of the Company and the financial statements of the Disposal Companies will no longer be consolidated to the consolidated financial statement of the Group.

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

Hong Kong, 3 January 2017

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

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