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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Luen Thai Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 5/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 28 March 2017 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2016 for publication and considering the payment of a final dividend, if any.

Hong Kong, 8 March 2017

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Shen Yaoqing (*Chairman*)

Qu Zhiming

Mok Siu Wan, Anne

Tan Siu Lin

Tan Cho Lung, Raymond

Non-executive Director:

Huang Jie

Independent Non-executive Directors:

Chan Henry

Cheung Siu Kee

Seing Nea Yie

By order of the Board

Chiu Chi Cheung

Company Secretary

Company's website: www.luenthai.com