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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 2017 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 20 April 2017 were duly passed by the shareholders of the Company at the AGM on Friday, 26 May 2017 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 2016.	712,667,191	98.6344	9,867,000	1.3656
2.	To declare a final dividend for the year ended 31 December 2016.	722,534,191	100.0000	0	0.0000
3.	To re-elect Mr. Shen Yaoqing as an executive director of the Company.	712,667,191	98.6344	9,867,000	1.3656
4.	To re-elect Mr. Qu Zhiming as an executive director of the Company.	712,667,191	98.6344	9,867,000	1.3656
5.	To re-elect Ms. Mok Siu Wan, Anne as an executive director of the Company.	712,667,191	98.6344	9,867,000	1.3656
6.	To re-elect Mr. Huang Jie as a non-executive director of the Company.	712,667,191	98.6344	9,867,000	1.3656
7.	To re-elect Mr. Seing Nea Yie as an independent non-executive director of the Company.	712,667,191	98.6344	9,867,000	1.3656
8.	To authorize the board of directors of the Company to fix the directors’ remuneration.	712,667,191	98.6344	9,867,000	1.3656
9.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	712,667,191	98.6344	9,867,000	1.3656

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
10.	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>	712,531,191	98.6156	10,003,000	1.3844
11.	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>	712,667,191	98.6344	9,867,000	1.3656
12.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	712,667,191	98.6344	9,867,000	1.3656
<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 10 to 12 are set out in the notice of AGM dated 20 April 2017.

As at 26 May 2017, 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 28 March 2017, the board of directors (the "**Board**") of the Company has resolved to recommend the payment of a final dividend for 2016 of HK1.97 cents per share for shareholders whose names appear on the register of members of the Company on 7 June 2017, 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 23 June 2017 to the shareholders of the Company.

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

Hong Kong, 26 May 2017

*As at the date of this announcement, the Board comprises Mr. Shen Yaoqing, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Qu Zhiming and Ms. Mok Siu Wan, Anne as executive Directors; Mr. Huang Jie as non-executive Director; Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie as independent non-executive Directors.*