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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 Rooms 1001–1002, 10/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 29 August 2017 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of the interim dividend, if any.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Shen Yaoqing (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

Tan Cho Lung, Raymond (*Chief Executive Officer*)

Qu Zhiming

Mok Siu Wan, Anne

Non-executive Director:

Huang Jie

Independent non-executive Directors:

Chan Henry

Cheung Siu Kee

Seing Nea Yie

Website: www.luenthai.com