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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 1001–1005, 10/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 28 March 2019 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 2018 and the recommendation of the payment of final dividend, if any.

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

Hong Kong, 12 March 2019

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](http://www.luenthai.com)*