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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Luen Thai Holdings Limited (the “**Company**”) relating to the final results for the year ended 31 December 2018 dated 28 March 2019 (the “**Announcement**”), capitalised terms used but not otherwise defined in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board recommended a final dividend of US0.414 cent per share (or equivalent to HK3.24 cents) (“**Final Dividend**”) for the year ended 31 December 2018. The Board hereby further announces that subject to the approval of the shareholders of the Company at the forthcoming annual general meeting, the Final Dividend is expected to be distributed on or about 5 July 2019 to the shareholders of the Company whose name appear on the register of members of the Company at the close of business on Thursday, 6 June 2019.

By Order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 29 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

Company's website: www.luenthai.com