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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 2019 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 16 April 2019 were duly passed by the shareholders of the Company at the AGM on Friday, 24 May 2019 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 and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2018.	730,463,951	98.8031	8,849,000	1.1969
2.	To declare a final dividend for the year ended 31 December 2018.	730,463,951	98.8031	8,849,000	1.1969
3.	To re-elect Mr. Tan Cho Lung, Raymond as an executive director of the Company.	730,463,951	98.8031	8,849,000	1.1969
4.	To re-elect Ms. Mok Siu Wan, Anne as an executive director of the Company.	730,463,951	98.8031	8,849,000	1.1969
5.	To re-elect Dr. Wang Ching as an independent non-executive director of the Company.	730,463,951	98.8031	8,849,000	1.1969
6.	To authorize the board of directors of the Company to fix the directors’ remuneration.	730,463,951	98.8031	8,849,000	1.1969
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	730,463,951	98.8031	8,849,000	1.1969

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
8.	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>	730,463,951	98.8031	8,849,000	1.1969
9.	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>	730,463,951	98.8031	8,849,000	1.1969
10.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	730,463,951	98.8031	8,849,000	1.1969
<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>					
SPECIAL RESOLUTION		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
11.	To approve the amendment to the Articles of Association of the Company. <i>(Note)</i>	730,463,951	98.8031	8,849,000	1.1969
<b>As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.</b>					

\* *The above percentages are rounded to the nearest four decimal places.*

*Note:* The full text of the above resolutions numbered 8 to 11 are set out in the notice of AGM dated 16 April 2019.

As at 24 May 2019, 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.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 April, 2019 to vote against or to abstain from voting on 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 2019, the board of directors (the "**Board**") of the Company has resolved to recommend the payment of a final dividend for 2018 of HK3.24 cents per share for shareholders whose names appear on the register of members of the Company on 6 June 2019, 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 5 July 2019 to the shareholders of the Company.

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

Hong Kong, 24 May 2019

*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. Seing Nea Yie and Dr. Wang Ching as independent non-executive Directors.*