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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS IN RELATION TO RENEWAL OF OFFICE LEASE MASTER AGREEMENT

Reference is made to the announcement of Luen Thai Holdings Limited (the “**Company**”) dated 21 October 2022 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide supplemental information on the identity of the ultimate beneficial owner of LTID. As at the date of the Announcement, LTID is ultimately held as to 97.49% by a discretionary family trust founded by Dr. Tan Siu Lin, an executive Director of the Company and he controls the composition of the board of directors of the discretionary trustee of the said family trust.

The supplementary information provided in this announcement do not affect the other information contained in the Announcement and, save as disclosed above, the contents of the Announcement remain unchanged.

By order of the Board
Luen Thai Holdings Limited
Chiu Chi Cheung
Company Secretary

Hong Kong, 25 October 2022

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

Executive Directors:

Qu Zhiming (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

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

Huang Jie

Zhang Min

Independent non-executive Directors:

Seing Nea Yie

Chan Henry

Wang Ching

Non-executive Director:

Mok Siu Wan, Anne

Website: www.luenthai.com