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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

ADDITIONAL 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 and dated 25 October 2022 (“**Announcements**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements. Other than the identity of the major ultimate beneficial owner of LTID, the Board wishes to provide additional information on the identities of the remaining ultimate beneficial owners of LTID.

The remaining 2.000%, 0.500%, 0.005% and 0.005% equity interest of LTID are directly held by (i) Ms. Choi Suk Yan, Belinda; (ii) Mr. Chan Wei Ben, Benny; (iii) Dr. Tan Henry; and (iv) Dr. Tan Siu Lin respectively. Except for Dr. Tan Siu Lin, the other remaining ultimate beneficial owners of LTID are independent third parties.

The additional information disclosed herein does not affect any other information contained in the Announcements.

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

Hong Kong, 28 October 2022

As at the date of this announcement, the executive Directors are Mr. Qu Zhiming (Chairman), Dr. Tan Siu Lin (Honorary Life Chairman), Mr. Tan Cho Lung, Raymond (Chief Executive Officer), Mr. Huang Jie and Mr. Zhang Min; the non-executive Director is Ms. Mok Siu Wan, Anne; and the independent non-executive Directors are Mr. Seing Nea Yie, Mr. Chan Henry and Dr. Wang Ching.