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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 on Monday, 28 August 2023 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the declaration of the interim dividend, if any.

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

Hong Kong, 14 August 2023

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Wang Weimin (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

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

Zhang Min

Jin Xin

Non-executive Director:

Mok Siu Wan, Anne

Independent non-executive Directors:

Chan Henry

Wang Ching

Lee Cheuk Yin, Dannis

Company website: www.luenthai.com