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## **LUEN THAI HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 311)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Luen Thai Holdings Limited (the “**Company**”) dated 14 August 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to 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 (“**2023 Interim Results**”) and the declaration of the interim dividend, if any.

As additional time is required to finalise the 2023 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 August 2023.

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

Hong Kong, 25 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](http://www.luenthai.com)*