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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock Code: 311)**

### **FORFEITURE OF UNCLAIMED DIVIDEND**

Pursuant to article 144 of the Articles of Association of Luen Thai Holdings Limited (the “Company”), any dividend unclaimed after a period of six (6) years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the board of directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on Friday, 1 December 2023 will be forfeited and revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend per Share</b>
2004 Final	21 April 2005	7 June 2005	HK4.0465 cents
2005 Interim	22 September 2005	21 October 2005	HK1.900 cents
2005 Final	20 April 2006	8 June 2006	HK1.210 cents
2006 Interim	21 September 2006	1 November 2006	HK1.450 cents
2007 Interim	13 September 2007	1 November 2007	HK1.600 cents
2007 Final	17 April 2008	6 June 2008	HK1.355 cents
2008 Interim	11 September 2008	6 November 2008	HK1.661 cents
2008 Final	17 April 2009	9 June 2009	HK1.124 cents
2009 Interim	17 September 2009	29 October 2009	HK1.736 cents
2009 Final	16 April 2010	10 June 2010	HK1.831 cents
2010 Interim	20 August 2010	6 October 2010	HK1.764 cents
2010 Final	30 March 2011	10 June 2011	HK2.488 cents
2011 Interim	30 August 2011	21 October 2011	HK1.817 cents
2011 Final	30 March 2012	26 June 2012	HK6.247 cents
2012 Interim	28 August 2012	26 October 2012	HK2.848 cents
2012 Final	26 March 2013	21 June 2013	HK6.140 cents
2013 Interim	27 August 2013	25 October 2013	HK4.080 cents
2013 Final	26 March 2014	26 June 2014	HK6.774 cents
2014 Interim	27 August 2014	24 October 2014	HK3.690 cents
2014 Final	27 March 2015	26 June 2015	HK4.900 cents

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend per Share</b>
2015 Interim	25 August 2015	23 October 2015	HK1.650 cents
2015 Final	24 March 2016	24 June 2016	HK1.220 cents
2016 Interim	29 August 2016	21 October 2016	HK3.760 cents
2016 Special Interim	26 October 2016	16 January 2017	HK82.00 cents
2016 Special Interim	26 October 2016	15 February 2017	HK74.90 cents
2016 Final	28 March 2017	23 June 2017	HK1.970 cents

Shareholders of the Company or other persons who are entitled to but have yet to receive any of the dividend payments in respect of the above dividends are advised to contact the branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event on or before 4:30 p.m. on Friday, 17 November 2023.

By order of the Board  
**Luen Thai Holdings Limited**  
**Tan Cho Lung, Raymond**  
*Chief Executive Officer and Executive Director*

Hong Kong, 20 October 2023

As at the date of this announcement, 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