

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2024 ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of annual general meeting (“**AGM**”) of Luen Thai Holdings Limited (the “**Company**”) both dated 23 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM on Thursday, 30 May 2024 by way of poll demanded by the chairman of the meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2023.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
2.	To re-elect Dr. Tan Siu Lin as an executive director of the Company.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
3.	To re-elect Mr. Tan Cho Lung Raymond as an executive director of the Company.	730,463,975 (99.605784%)	2,891,000 (0.394216%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
4.	To re-elect Mr. Chan Henry as an independent non-executive director of the Company.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
5.	To re-elect Ms. Fok Yue San Sandy as a non-executive director of the Company.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
6.	To authorize the board of directors of the Company to fix the directors' remuneration.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	730,463,975 (99.605784%)	2,891,000 (0.394216%)
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the shares of the Company in issue. <i>(Note)</i>	730,463,975 (99.605784%)	2,891,000 (0.394216%)
9.	To give a general mandate to the directors of the Company to purchase shares in the capital of the Company not exceeding 10% of the number of the shares of the Company in issue. <i>(Note)</i>	730,463,975 (99.605784%)	2,891,000 (0.394216%)
10.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	730,463,975 (99.605784%)	2,891,000 (0.394216%)
11.	To consider and, if thought fit, approve the New Share Option Scheme. <i>(Note)</i>	730,463,975 (99.605784%)	2,891,000 (0.394216%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

* The above percentages are rounded to the nearest six decimal places.

Note: The full text of the above resolutions numbered 8 to 11 are set out in the Notice of AGM dated 23 April 2024.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 1,034,112,666 shares, which is the total issued share capital of the Company. There were no restrictions imposed on the Shareholders casting votes on any proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholder was entitled to attend and was required to abstain from voting in favour as set out under Rule 13.40 of the Listing Rules.

In addition, none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The following directors of the Company attended the AGM, namely Mr. Wang Weimin, Mr. Tan Cho Lung, Raymond, Mr. Zhang Min, Mr. Jin Xin, Ms. Fok Yue San, Sandy, Mr. Chan Henry, Dr. Wang Ching and Mr. Lee Cheuk Yin, Dannis.

By order of the Board
Luen Thai Holdings Limited
Chan Hiu Leong
Company Secretary

Hong Kong, 30 May 2024

As at the date of this announcement, the Board comprises Mr. Wang Weimin, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Zhang Min and Mr. Jin Xin as executive Directors; Ms. Fok Yue San, Sandy as non-executive Director; Mr. Chan Henry, Dr. Wang Ching and Mr. Lee Cheuk Yin, Dannis as independent non-executive Directors.

Company's website: www.luenthai.com