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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock Code: 311)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2025 AND FURTHER INFORMATION ON THE COMPANY'S ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

#### **RESULT OF THE EGM**

The Board is pleased to announce that the ordinary resolutions as set out in the notice convening the EGM were duly passed by way of poll by the Independent Shareholders at the EGM held on 24 October 2025.

Reference is made to the circular of Luen Thai Holdings Limited (the “**Company**”) dated 6 October 2025 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that the ordinary resolutions as set out in the notice convening the EGM dated 6 October 2025 (the “**Notice of EGM**”) were duly passed by way of poll by the Independent Shareholders at the EGM held on 24 October 2025.

As at the date of the EGM, the total number of issued Shares of the Company was 1,034,112,666 Shares. In accordance with the Listing Rules, any Shareholder who has a material interest in the Fabric Purchase Master Agreement and the transactions contemplated thereunder shall abstain from voting at the EGM, accordingly Shangtex HK, holding 730,461,936 Shares, representing approximately 70.64% of the number of Shares in issue as at the date of the EGM abstained from voting at the EGM for the resolutions. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule

13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions was 303,650,730 Shares, representing approximately 29.36% of the total issued Shares of the Company as at the date of the EGM.

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 EGM. The poll results in respect of the ordinary resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	(a) the Fabric Purchase Master Agreement and the transactions contemplated thereunder be and are approved, confirmed and ratified.	151,251,929 (100.00%)	0 (0.00%)	151,251,929
	(b) the execution and delivery of the Fabric Purchase Master Agreement and all documents in connection therewith for and on behalf of the Company be and are approved, confirmed and ratified.	151,251,929 (100.00%)	0 (0.00%)	151,251,929
	(c) the proposed annual caps in respect of the Fabric Purchase Master Agreement for each of the years ending 31 December 2025, 2026 and 2027 as set out in the Circular be and are approved, confirmed and ratified.	151,251,929 (100.00%)	0 (0.00%)	151,251,929
	(d) any one or more directors of the Company be and are authorised to take all steps necessary or expedient in his/their opinion to implement and/or to give effect of the Fabric Purchase Master Agreement and the transactions thereunder.	151,251,929 (100.00%)	0 (0.00%)	151,251,929

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

Note: The full text of the above ordinary resolutions are set out in the Notice of the EGM.

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 following directors of the Company attended the EGM, namely Mr. Wang Weimin, Mr. Tan Cho Lung, Raymond, Mr. Jin Xin, Ms. Fok Yue San, Sandy, Mr. Chan Henry and Ms. Shi Min.

**Supplemental information in relation to the Company’s annual report for the year ended 31 December 2024**

Reference is made to the Company’s annual report for the year ended 31 December 2024 (“**2024 Annual Report**”) published on 16 April 2025.

The Company wishes to provide further information in relation to the “Share Options” section of the 2024 Annual Report. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

Under the Share Option Scheme rules, where any grant of Option to an Eligible Participant would result in the Shares issued and to be issued in respect of all options and awards granted under the New Share Option Scheme and Other Schemes to such Eligible Participant (excluding any options and awards lapsed in accordance with the terms of the New Share Option Scheme and Other Schemes) in the 12-month period up to and including the date of such grant representing in aggregate over 1% of the Shares in issue as at the date of such grant, such grant shall be subject to shareholders’ approval.

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

Hong Kong, 24 October 2025

*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, Mr. Lee Cheuk Yin, Dannis and Ms. Shi Min as independent non-executive Directors.*

*Company’s website: [www.luenthai.com](http://www.luenthai.com)*