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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Luen Thai Holdings Limited (the “**Company**”) hereby announces that Mr. Chiu Chi Cheung (“**Mr. Chiu**”) will cease to act as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 2 January 2026.

Following the cessation of Mr. Chiu as the Authorized Representative, the Board is pleased to announce that Mr. Tan Cho Lung, Raymond, the chief executive officer and the executive director of the Company has been appointed as the Authorized Representative with effect from 2 January 2026.

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

Hong Kong, 2 January 2026

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.

Website: www.luenthai.com