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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock Code: 311)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Luen Thai Holdings Limited dated 29 May 2026 and 30 June 2026 in connection with the continuing connected transactions in relation to Master Mutual Subcontracting Agreement (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the Master Mutual Subcontracting Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM is expected to be despatched to the Shareholders on or before 10 July 2026.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular will be postponed to a date on or before 17 July 2026.

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

Hong Kong, 10 July 2026

*As at the date hereof, 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, Ms. Shi Min and Mr. Luo Guihua as independent non-executive directors.*

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