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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Luen Thai Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the declaration of the interim dividend, if any.

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

Hong Kong, 14 August 2026

As at the date hereof, 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:
Fok Yue San, Sandy

Independent non-executive Directors:
Chan Henry
Shi Min
Luo Guihua

Company website: www.luenthai.com