

*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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement of Luen Thai Holdings Limited (“**Company**”) dated 13 December 2019 (“**Announcement**”) in relation to the Disposal. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As set out in the Announcement, a circular (“**Circular**”) containing further details of the Disposal and the other information is expected to be despatched to the Shareholders on or before 8 January 2020.

As additional time is required by the Company to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time in the despatch of the Circular. Accordingly, it is expected that the date of despatch of the Circular will be postponed to a date on or before 24 January 2020.

By order of the Board  
**Chiu Chi Cheung**  
*Company Secretary*

Hong Kong, 6 January 2020

As at the date hereof, the board of directors of the Company comprise the following directors:

*Executive Directors:*

Shen Yaoqing (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

Tan Cho Lung, Raymond (*Chief Executive Officer*)

Qu Zhiming

Mok Siu Wan, Anne

*Non-executive Director:*

Huang Jie

*Independent Non-executive Directors:*

Seing Nea Yie

Chan Henry

Wang Ching

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