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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 at Rooms 1001–1005, 10/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 27 March 2020 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2019 and the recommendation of the payment of final dividend, if any.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 13 March 2020

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Shen Yaoqing (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

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

Qu Zhiming

Huang Jie

Non-executive Director:

Mok Siu Wan, Anne

Independent non-executive Directors:

Seing Nea Yie

Chan Henry

Wang Ching

Website: www.luenthai.com