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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 Tuesday, 25 August 2020 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 2020 and the declaration of the interim dividend, if any.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 11 August 2020

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

QU Zhiming (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

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

Huang Jie

Zhang Min

Non-executive Director:

Mok Siu Wan, Anne

Independent non-executive Directors:

Seing Nea Yie

Chan Henry

Wang Ching

Company’s website: www.luenthai.com