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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 the Boardroom, 10th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 26 August 2021 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 2021 and the declaration of the interim dividend, if any.

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

Hong Kong, 11 August 2021

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](http://www.luenthai.com)*