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## **LUEN THAI HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 311)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Luen Thai Holdings Limited (“**Company**”) dated 20 December 2017 (“**Announcement**”) in relation to the New Master Agreement (as defined in the Announcement) which constitutes continuing connected transaction of the Company.

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 details of the New Master Agreement, a letter from the Independent Board Committee to the Independent Shareholders, a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, and a notice of the EGM is expected to be despatched to the Shareholders on or before 15 January 2018.

As additional time is required by the Company to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 19 January 2018.

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

Hong Kong, 15 January 2018

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

*Independent Non-executive Directors:*

Chan Henry  
Cheung Siu Kee  
Seing Nea Yie

*Non-executive Director:*

Huang Jie

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