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## LUEN THAI HOLDINGS LIMITED

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

**(Stock Code: 311)**

### **POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2018 ANNUAL GENERAL MEETING**

Luen Thai Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of Annual General Meeting (“**AGM**”) dated 16 April 2018 were duly passed by the shareholders of the Company at the AGM on Friday, 25 May 2018 by way of poll demanded by the chairman of the meeting. The poll results are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2017.	731,265,986	98.7721	9,091,000	1.2279
2.	To declare a final dividend for the year ended 31 December 2017.	731,507,986	98.8048	8,849,000	1.1952
3.	To re-elect Dr. Tan Siu Lin as an executive director of the Company.	731,265,986	98.7721	9,091,000	1.2279
4.	To re-elect Mr. Cheung Siu Kee as an independent non-executive director of the Company.	731,265,986	98.7721	9,091,000	1.2279
5.	To re-elect Mr. Chan Henry as an independent non-executive director of the Company.	731,265,986	98.7721	9,091,000	1.2279
6.	To authorize the board of directors of the Company to fix the directors’ remuneration.	731,265,986	98.7721	9,091,000	1.2279
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	731,265,986	98.7721	9,091,000	1.2279
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue. <i>(Note)</i>	731,264,986	98.7719	9,092,000	1.2281

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
9.	To give a general mandate to the directors of the Company to purchase shares in the capital of the Company not exceeding 10% of the total number of shares of the Company in issue. <i>(Note)</i>	731,264,986	98.7719	9,092,000	1.2281
10.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	731,265,986	98.7721	9,091,000	1.2279
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.					

\* The above percentages are rounded to the nearest four decimal places.

*Note:* The full text of the above resolutions numbered 8 to 10 are set out in the notice of AGM dated 16 April 2018.

As at 25 May 2018, the date of the AGM of the Company, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 1,034,112,666 shares, which is the total issued share capital of the Company. No shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

## DISTRIBUTION OF DIVIDEND

On 28 March 2018, the board of directors (the "**Board**") of the Company has resolved to recommend the payment of a final dividend for 2017 of HK5.81 cents per share for shareholders whose names appear on the register of members of the Company on 6 June 2018, subject to approval by the shareholders of the Company at the AGM. As the payment of the final dividend was approved at the AGM, such dividend will be distributed on 22 June 2018 to the shareholders of the Company.

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

Hong Kong, 25 May 2018

*As at the date of this announcement, the Board comprises Mr. Shen Yaoqing, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Qu Zhiming and Ms. Mok Siu Wan, Anne as executive Directors; Mr. Huang Jie as non-executive Director; Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie as independent non-executive Directors.*