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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 2021 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 20 April 2021 were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM on Thursday, 27 May 2021 by way of poll demanded by the chairman of the meeting.

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. 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 2020.	730,464,207	98.8030	8,849,250	1.1970
2.	To re-elect Dr. Tan Siu Lin as an executive director of the Company.	730,464,207	98.8030	8,849,250	1.1970
3.	To re-elect Mr. Tan Cho Lung, Raymond as an executive director of the Company.	730,464,207	98.8030	8,849,250	1.1970
4.	To re-elect Mr. Chan Henry as an independent non-executive director of the Company.	730,464,207	98.8030	8,849,250	1.1970
5.	To authorize the board of directors of the Company to fix the directors’ remuneration.	730,463,957	98.8030	8,849,500	1.1970

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
6.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	730,464,207	98.8030	8,849,250	1.1970
7.	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>	730,464,207	98.8030	8,849,250	1.1970
8.	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>	730,464,207	98.8030	8,849,250	1.1970
9.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	730,463,957	98.8030	8,849,500	1.1970
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.					
SPECIAL RESOLUTION		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
10.	To approve the New Articles of Association of the Company. <i>(Note)</i>	730,464,207	98.8030	8,849,250	1.1970
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.					

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

Note: The full text of the above resolutions numbered 7 to 10 are set out in the notice of AGM dated 20 April 2021.

As at 27 May 2021, 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.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 27 May 2021

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