

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LUEN THAI HOLDINGS LIMITED**

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

**(Stock code: 311)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
MAJOR AND CONNECTED TRANSACTIONS**

As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 29 July 2011.

Reference is made to: (i) the announcement of Luen Thai Holdings Limited (the “**Company**”) dated 13 June 2011 (the “**Announcement**”) and (ii) the announcement of the Company dated 30 June 2011 (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement, unless the context requires otherwise.

The Delay Announcement indicated that the Circular would be despatched to the Shareholders on or before 22 July 2011. As additional time is required to finalise the information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 29 July 2011.

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

Dated 20 July 2011

*As at the date hereof, the Board of Directors of the Company comprise the following Directors:*

*Executive Directors:*

Tan Siu Lin (*Chairman*)  
Tan Henry  
Tan Cho Lung, Raymond  
Tan Sunny  
Mok Siu Wan, Anne

*Independent Non-executive Directors:*

Chan Henry  
Cheung Siu Kee  
Seing Nea Yie

*Non-executive Directors:*

Tan Willie  
Lu Chin Chu

Website: [www.luenthai.com](http://www.luenthai.com)