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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 5/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 27 March 2015 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2014 and the recommendation of the payment of final dividend, if any.

By order of the Board
Luen Thai Holdings Limited
Chiu Chi Cheung
Company Secretary

Hong Kong, 11 March 2015

As at the date of this announcement, the Board comprises four executive Directors, namely, Dr. Tan Siu Lin (Chairman), Dr. Tan Henry, Mr. Tan Cho Lung, Raymond and Ms. Mok Siu Wan, Anne; two non-executive Directors, namely, Mr. Tan Willie and Mr. Lu Chin Chu; and three independent non-executive Directors, namely, Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie.