



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 Room 1004, 10/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 17 April 2008 for the purposes of, inter alia, considering and approving the final results of the Company for the financial year ended 31 December 2007 and the declaration of an final dividend, if any.

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

Hong Kong, 3 April 2008

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