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LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Luen Thai Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 1004, 10th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 17 September 2009 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and the declaration of an interim dividend, if applicable.

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

Hong Kong, 7 September 2009

As at the date of this announcement, the Board comprises Dr. 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 directors; Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie as independent non-executive directors.