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## **LUEN THAI HOLDINGS LIMITED**

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

**(Stock code: 311)**

### **SUSPENSION OF TRADING**

At the request of Luen Thai Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Friday, 10 June 2011 pending the release of an announcement in relation to major and connected transactions of the Company.

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

Dated 9 June 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)