

*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)**

### **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 Friday, 30 March 2012 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 2011 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, 20 March 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Tan Siu Lin (Chairman), Mr. Tan Henry, Mr. Tan Cho Lung, Raymond, Mr. Tan Sunny 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.*