



LUEN THAI HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 311)

**VOTING RESULTS OF THE RESOLUTIONS
PROPOSED AT THE 2008 ANNUAL GENERAL MEETING**

Luen Thai Holdings Limited (the “Company”) is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 28 April 2008 were duly passed by shareholders of the Company on 30 May 2008 by way of poll demanded by chairman of the meeting. The results of the vote taken on a poll are as follows:

RESOLUTIONS		FOR		AGAINST	
		<i>Number of Shares</i>	<i>Percentage</i>	<i>Number of Shares</i>	<i>Percentage</i>
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2007.	757,170,700	100.0000	0	0.0000
2.	To declare final dividend for the year ended 31 December 2007.	757,171,521	100.0000	0	0.0000
3.	a. To re-elect Mr Tan Henry as an executive Director.	757,171,521	100.0000	0	0.0000
	b. To re-elect Mr Tan Cho Lung, Raymond as an executive Director.	676,827,000	89.3889	80,344,521	10.6111
	c. To re-elect Mr Lu Chin Chu as non-executive Director.	757,171,521	100.0000	0	0.0000
	d. To re-elect Mr Chan Henry as an independent non-executive Director.	757,171,521	100.0000	0	0.0000
	e. To authorise the Board of Directors to fix their remuneration.	757,171,521	100.0000	0	0.0000
4.	To re-appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	757,171,521	100.0000	0	0.0000
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	676,826,000	89.3888	80,344,521	10.6112
6.	To give a general mandate to the Directors to purchase shares in the capital of the Company representing up to 10% of the existing issued share capital.	757,171,521	100.0000	0	0.0000
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	676,826,000	89.3888	80,344,521	10.6112

* The above percentages are rounded to the nearest four decimal places.

As at 30 May 2008, the date of the AGM of the Company, the total number of shares entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 992,500,000 shares, which is the total issued share capital of the Company. No shareholder was required to vote only against any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

By and on behalf of
Luen Thai Holdings Limited
Chiu Chi Cheung
Company Secretary

Hong Kong, 30 May 2008

As at the date of this notice, the Board comprises Mr Tan Siu Lin, 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.