



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 ordinary shares of US\$0.01 each in the issued capital of the Company on The Stock Exchange of Hong Kong Limited was suspended from 10:16 a.m. on 11 June 2008 pending the release of an announcement by the Company in relation to a major transaction and non-exempt continuing connected transaction.

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

Hong Kong, 11 June 2008

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 Sunny
Tan Cho Lung, Raymond
Mok Siu Wan, Anne

Independent Non-executive Directors:

Chan Henry
Cheung Siu Kee
Seing Nea Yie

Non-executive Directors:

Tan Willie
Lu Chin Chu