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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of annual general meeting (“**AGM**”) of Luen Thai Holdings Limited (the “**Company**”) both dated 26 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM on Thursday, 26 May 2022 by way of poll demanded by the chairman of the meeting.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2021.	730,464,225 (99.999966%)	250 (0.000034%)
2.	To declare final dividend for the year ended 31 December 2021.	730,464,225 (99.999966%)	250 (0.000034%)
3.	To re-elect Ms. Mok Siu Wan, Anne as a non-executive director of the Company.	730,464,225 (99.999966%)	250 (0.000034%)
4.	To re-elect Mr. Seing Nea Yie as an independent non-executive director of the Company.	730,464,225 (99.999966%)	250 (0.000034%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
5.	To re-elect Dr. Wang Ching as an independent non-executive director of the Company.	730,464,225 (99.999966%)	250 (0.000034%)
6.	To authorize the board of directors of the Company to fix the directors' remuneration.	730,463,975 (99.999932%)	500 (0.000068%)
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	730,464,225 (99.999966%)	250 (0.000034%)
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the shares of the Company in issue. <i>(Note)</i>	730,464,225 (99.999966%)	250 (0.000034%)
9.	To give a general mandate to the directors of the Company to purchase shares in the capital of the Company not exceeding 10% of the number of the shares of the Company in issue. <i>(Note)</i>	730,464,225 (99.999966%)	250 (0.000034%)
10.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	730,463,975 (99.999932%)	500 (0.000068%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			
SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
11.	To approve and adopt the new articles of association of the Company. <i>(Note)</i>	730,464,225 (99.999966%)	250 (0.000034%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.			

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

Note: The full text of the above resolutions numbered 8 to 11 are set out in the Notice of AGM dated 26 April 2022.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 1,034,112,666 shares, which is the total issued share capital of the Company. There were no restrictions imposed on the Shareholders casting votes on any proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholder was entitled to attend and was required to abstain from voting in favour as set out under Rule 13.40 of the Listing Rules.

In addition, none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All Directors of the Company had attended the AGM. Mr. Tan Cho Lung, Raymond, the chairman of the AGM, attended the AGM in person while Mr. Qu Zhiming, Dr. Tan Siu Lin, Mr. Huang Jie, Mr. Zhang Min, Ms. Mok Siu Wan, Anne, Mr. Chan Henry, Mr. Seing Nea Yie and Dr. Wang Ching attended the AGM by electronic means.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises Mr. Qu Zhiming, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Huang Jie and Mr. Zhang Min as executive Directors; Ms. Mok Siu Wan, Anne as non-executive Director; Mr. Chan Henry, Mr. Seing Nea Yie and Dr. Wang Ching as independent non-executive Directors.