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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 on Tuesday, 28 March 2023 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 2022 and the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 6 March 2023

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Qu Zhiming (*Chairman*)
Tan Siu Lin (*Honorary Life Chairman*)
Tan Cho Lung, Raymond
(*Chief Executive Officer*)

Huang Jie
Zhang Min

Independent non-executive Directors:

Seing Nea Yie
Chan Henry
Wang Ching

Non-executive Director:

Mok Siu Wan, Anne

Company website: www.luenthai.com