

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Luen Thai Holdings Limited  |
| Stock code  | 00311   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the six months ended 30 June 2022  |
| Announcement date   | 26 August 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 30 June 2022  |
| Dividend declared   | USD 0.0022 per share  |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.0172 per share  |
| Exchange rate   | USD 1 : HKD 7.84  |
| Ex-dividend date  | 30 September 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 03 October 2022 16:30   |
| Book close period   | From 04 October 2022 to 06 October 2022   |
| Record date   | 06 October 2022   |
| Payment date  | 28 October 2022   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                      | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this announcement, the directors of the Company are as follows:                             |                |
| Executive Directors: Mr. Qu Zhiming, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Huang Jie, Mr. Zhang Min |                |
| Non-executive Director: Ms. Mok Siu Wan, Anne   |                |
| Independent non-executive Directors: Mr. Chan Henry, Mr. Seing Nea Yie, Dr. Wang Ching                        |                |