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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 2023 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 2023. 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, 25 May 2023 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 2022.	733,355,225 (99.999966%)	250 (0.000034%)
2.	To declare a final dividend for the year ended 31 December 2022.	733,355,225 (99.999966%)	250 (0.000034%)
3.	To re-elect Mr. Zhang Min as an executive director of the Company.	733,355,225 (99.999966%)	250 (0.000034%)
4.	To elect Mr. Wang Weimin as an executive director of the Company.	733,355,225 (99.999966%)	250 (0.000034%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
5.	To elect Mr. Jin Xin as an executive director of the Company.	733,355,225 (99.999966%)	250 (0.000034%)
6.	To elect Mr. Lee Cheuk Yin, Dannis as an independent non-executive director of the Company.	733,355,225 (99.999966%)	250 (0.000034%)
7.	To authorize the board of directors of the Company to fix the directors' remuneration.	733,354,975 (99.999932%)	500 (0.000068%)
8.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	733,355,225 (99.999966%)	250 (0.000034%)
9.	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>	733,355,225 (99.999966%)	250 (0.000034%)
10.	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>	733,355,225 (99.999966%)	250 (0.000034%)
11.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. <i>(Note)</i>	733,354,975 (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.			

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

Note: The full text of the above resolutions numbered 9 to 11 are set out in the Notice of AGM dated 26 April 2023.

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.

The following directors of the Company attended the AGM, namely Mr. Qu Zhiming, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Huang Jie, Mr. Zhang Min, Ms. Mok Siu Wan, Anne, Mr. Chan Henry and Dr. Wang Ching.

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

Hong Kong, 25 May 2023

Following the conclusion of the AGM, the Board comprises Mr. Wang Weimin, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Zhang Min and Mr. Jin Xin as executive Directors; Ms. Mok Siu Wan, Anne as non-executive Director; Mr. Chan Henry, Dr. Wang Ching and Mr. Lee Cheuk Yin, Dannis as independent non-executive Directors.