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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 Wednesday, 27 March 2024 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 2023 and the recommendation of the payment of a final dividend, if any.

By order of the Board
Luen Thai Holdings Limited
Chan Hiu Leong
Company Secretary

Hong Kong, 11 March 2024

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

Executive Directors:

Wang Weimin (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

Tan Cho Lung, Raymond (*Chief Executive Officer*)

Zhang Min

Jin Xin

Non-executive Director:

Mok Siu Wan, Anne

Independent non-executive Directors:

Chan Henry

Wang Ching

Lee Cheuk Yin, Dannis

Company website: www.luenthai.com