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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Luen Thai Holdings Limited (the “**Company**”) both dated 23 July 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of EGM were duly passed by way of poll by the Independent Shareholders at the extraordinary general meeting held on 14 August 2026 (“**EGM**”).

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

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	(a) The Master Mutual Subcontracting Agreement and the transactions contemplated thereunder be and are approved, confirmed and ratified.	151,249,969 (100.00%)	0 (0.00%)	151,249,969
	(b) The execution and delivery of the Master Mutual Subcontracting Agreement and all documents in connection therewith for and on behalf of the Company be and are approved, confirmed and ratified.	151,249,969 (100.00%)	0 (0.00%)	151,249,969
	(c) The proposed annual caps in respect of the Master Mutual Subcontracting Agreement for each of the years ending 31 December 2026, 2027 and 2028 as set out in the Circular be and are approved, confirmed and ratified.	151,249,969 (100.00%)	0 (0.00%)	151,249,969
	(d) Any one or more directors of the Company be and are authorised to take all steps necessary or expedient in his/their opinion to implement and/or to give effect of the Master Mutual Subcontracting Agreement and the transactions thereunder.	151,249,969 (100.00%)	0 (0.00%)	151,249,969

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

Notes:

- The full text of the above ordinary resolutions are set out in the Notice of the EGM.
- As at the date of the EGM, the total number of issued Shares of the Company was 1,034,112,666 Shares. Pursuant to the Listing Rules, any Shareholder who has a material interest in the Master Mutual Subcontracting Agreement and the transactions contemplated thereunder shall abstain from voting on the above ordinary resolutions at the EGM. Accordingly, as indicated in the Circular, Shangtex HK, holding 730,461,936 Shares representing approximately 70.64% of the number of Shares in issue as at the date of the EGM, was required to abstain from voting at the EGM. Save as aforesaid, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM. In addition, no parties have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the above ordinary resolutions at the AGM was 303,650,730 Shares, representing approximately 29.36% of the total issued Shares as at the date of the EGM.
- As at the date of the EGM, Shangtex HK held 730,461,936 Shares, of which 209,212,338 Shares were deposited into the Central Clearing and Settlement System ("CCASS"). It has come to the Company's attention that, due to an inadvertent error in the voting instructions processed through CCASS in respect of such Shares, the 209,212,338 Shares were recorded as having voted in favour of the ordinary resolutions proposed at the EGM. Pursuant to Article 77(3) of the Articles of Association of the Company, where any member is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such member in contravention of such requirement or restriction shall not be counted. Accordingly, the votes cast at the EGM on behalf of Shangtex HK in relation to the said 209,212,338 Shares were not counted, and the poll results of the above ordinary resolutions have excluded the votes cast in relation to such Shares. For the avoidance of doubt, Shangtex HK abstained from voting on the above ordinary resolutions in respect of the remaining 521,249,598 Shares held by it.

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 following Directors attended the EGM, namely Mr. Wang Weimin, Mr. Tan Cho Lung, Raymond, Mr. Jin Xin, Ms. Fok Yue San, Sandy, Mr. Chan Henry, Ms. Shi Min and Mr. Luo Guihua.

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

Hong Kong, 14 August 2026

As at the date of this announcement, 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. Fok Yue San, Sandy as non-executive Director; Mr. Chan Henry, Ms. Shi Min and Mr. Luo Guihua as independent non-executive Directors.

Company's website: www.luenthai.com