



LUEN THAI HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

SUSPENSION OF TRADING

At the request of Luen Thai Holdings Limited (the “**Company**”), trading in the ordinary shares of US\$0.01 each in the issued capital of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:30 a.m. on 7 March 2008 pending the release of an announcement by the Company in relation to a discloseable transaction of the Company, which the directors of the Company consider to be of a price sensitive nature.

By order of the Board of Directors
Luen Thai Holdings Limited
Henry Tan
Executive Director & Chief Executive Officer

Hong Kong, 7 March 2008

As at the date of this announcement, the executive directors of the Company are Mr. Tan Siu Lin (Chairman), Mr. Tan Henry, Mr. Tan Cho Lung, Raymond, Mr. Tan Sunny and Ms. Mok Siu Wan, Anne; the non-executive directors are Mr. Tan Willie and Mr. Lu Chin Chu; and the independent non-executive directors are Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie.