



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 at 10/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 11th of September, 2008 for the purposes of, inter alia, considering and approving the interim results of the Company for the six months ended 30 June 2008 and the declaration of an interim dividend, if any.

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

Hong Kong, 1 September 2008

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