

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer <u>Luen</u>	Thai Holdings Limited		
Date Submitted 06/07	7/2009		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>00311</u> Desc	cription: Ordinary	Shares	
	No. of ordinary shares	Par value (USD)	Authorised share capital (USD)
Balance at close of preceding month	1,500,000,000	0.01	15,000,000
Increase/(decrease)	0	0	0
Balance at close of the month	1,500,000,000	0.01	15,000,000
(2) Stock code : N/A Desc	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

30/06/2009

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	002 500 000	NT/A	NIA	NVA
preceding month	992,500,000	N/A	N/A	N/A
Increase/ (decrease)				
during the month	0	N/A	N/A	N/A
Balance at close of the				
month	992,500,000	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including approval date (dd/mm/yyyy) and class of shares issuable		Movement durin	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:  HK\$2.52  Approval date: 23/09/2005						
Ordinary shares	0	0	5,000	0	0	6,416,500
2. Exercise price: HK\$1.28 Approval date: 10/11/2006						
Ordinary shares	0	0	6,000	0	0	6,909,000
3. Exercise price: HK\$0.71 Approval date: 17/04/2008						
Ordinary shares	0	0	0	0	0	12,900,000
		T	otal A. (Ordin	ary shares)	0	
				nce shares)	N/A	-
				Other class)	N/A	<del>-</del> -
Total funds raised during the (State currency)	e month from ex	xercise of options	·	0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mor	durin	cised Nominal value g the at close of the nth month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	<u>'</u> )				
	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	<u>'</u> )	<u> </u>			
3.	_ _					
( / / )					-	_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)4.	<u>( / /</u> _	)				
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	· )				
			Total B.	(Ordinary shares)(Ordinary shares)	N/A N/A	<u>-</u> -
				(Other class)	N/A	_

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

	amount	Amount at close of preceding	during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	shares of
Class and description  1.	outstanding	month	month	month		
1.						
-						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2.</u>						
-	<del>_</del>					
-	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
-						
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.	<u>—</u>					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	=
				nce shares) Other class)	N/A N/A	-
			((	Julei Class)	IN/A	=

### or Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

1	Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
2	1		
2			
2			
( / / ) shares (Note 1)  3.  ( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A	shares (Note 1)		
( / / ) shares (Note 1)  3.  ( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A			
3	Z		
3. Contain D. (Ordinary shares) N/A (Preference shares) N/A			
3			
( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) N/A	shares (Note 1)		
Total D. (Ordinary shares) N/A (Preference shares) N/A	3.		
Total D. (Ordinary shares) N/A (Preference shares) N/A			
Total D. (Ordinary shares) N/A (Preference shares) N/A			
Total D. (Ordinary shares) N/A (Preference shares) N/A	shares (Note 1)		
(Preference shares) N/A			
(Other citass)			
	(Other class)	14/11	

Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
1. Rights issue		Type of Issue		Class of shares issueble				month
At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  2. Open offer At price: State currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  3. Placing At price: State currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Issue and allotment (//)  Class of shares issuable (//)  (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)								
Class of shares issuable	1.	Rights issue	At price : State currency —		( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  3. Placing  At price: State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )					( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  3. Placing  At price: State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (///)  (Note 1)  Issue and allotment (//) (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (///)  Class of shares issuable (///)  (dd/mm/yyyy)  EGM approval date: (///)  Class of shares issuable (///)  (dd/mm/yyyy)  EGM approval date: (///)  EGM approval date: (///)								
Class of shares issuable	2.	Open offer	At price : State currency		( / /	)		
3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / )  Issue and allotment ( / / )  EGM approval date: (/ / )  State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )					( / /	)		
3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / )  Issue and allotment ( / / )  EGM approval date: (/ / )  State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )								
EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )								
Class of shares issuable  (Note 1)  4. Bonus issue   Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )	3.	Placing	At price : State currency		( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )								
4. Bonus issue  date: (dd/mm/yyyy)  EGM approval date: (///)								
Edit approvar date.	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								<del>-</del>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monu
			Class of shares issuable (Note 1)	_				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ /	/ )		
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/ /	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ /	/ )		
			Class of shares redeemed ( <i>Note 1</i> )	_				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ /	/ )		
			Class of shares issuable (Note 1)	_				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ /	/ )		
1								

### Other Movements in Issued Share Capital

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- Transaction of the state of t	Class of shares issual (Note 1)	ble		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issual (Note 1)	ble		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	-	
		Total E.	(Ordinary shar (Preference shar (Other cla	res) N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	0
				(2) N	/A
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	N	/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

#### or Main Board and GEM listed issuers

Remarks (if any):
Submitted by: Chiu Chi Cheung
Title: Company Secretary (Director, Secretary or other duly authorised officer)

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.