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LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

CHANGE OF PRINCIPAL SHARE REGISTRAR

The board of directors of Luen Thai Holdings Limited (the “**Company**”) announces that with effect from 3 August 2009, HSBC Trustee (Cayman) Limited will be appointed as the principal share registrar and transfer agent of the Company in the Cayman Islands in place of Bank of Bermuda (Cayman) Limited, the existing principal share registrar and transfer agent of the Company in the Cayman Islands. The change is due to the internal group reorganisation of Bank of Bermuda (Cayman) Limited and HSBC Trustee (Cayman) Limited.

The registered address of HSBC Trustee (Cayman) Limited is P.O. Box 484, HSBC House, 68 West Bay Road, Grand Cayman, KY1-1106, Cayman Islands.

Shareholders of the Company are advised that Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, remains the branch share registrar and transfer office of the Company in Hong Kong.

By order of the Board
Chiu Chi Cheung
Company Secretary

Dated 3 August 2009

As at the date hereof, the Board of Directors of the Company comprise the following Directors:

Executive Directors:

Tan Siu Lin (*Chairman*)
Tan Henry
Tan Cho Lung, Raymond
Tan Sunny
Mok Siu Wan, Anne

Independent Non-executive Directors:

Chan Henry
Cheung Siu Kee
Seing Nea Yie

Non-executive Directors:

Tan Willie
Lu Chin Chu

Website: www.luenthai.com