LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

POLL RESULTS OF THE RESOLUTIONS
PROPOSED AT THE 2010 ANNUAL GENERAL MEETING

Luen Thai Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of Annual General Meeting ("**AGM**") dated 30 April 2010 were duly passed by the shareholders of the Company at the AGM on 1 June 2010 by way of poll demanded by the chairman of the meeting. The poll results are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	To receive and consider the audited consolidated accounts and the reports of the directors of the Company ("**Directors**") and of the auditors for the year ended 31 December 2009.	703,624,000	100.0000	0	0.0000
2.	To declare final dividend for the year ended 31 December 2009.	703,624,000	100.0000	0	0.0000
3.	a. To re-elect Mr. Tan Henry as an executive Director.	700,760,000	99.5930	2,864,000	0.4070
	b. To re-elect Mr. Tan Cho Lung, Raymond as an executive Director.	675,022,000	95.9350	28,602,000	4.0650
	c. To re-elect Mr. Cheung Siu Kee as an independent non-executive Director.	702,393,000	99.8250	1,231,000	0.1750
	d. To re-elect Mr. Seing Nea Yie as an independent non-executive Director.	702,393,000	99.8250	1,231,000	0.1750
	e. To authorize the Board of Directors to fix the Directors' remuneration.	702,784,000	100.0000	0	0.0000
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration.	701,417,000	99.6863	2,207,000	0.3137
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the existing issued share capital. *(Note)*	677,450,000	96.2471	26,415,000	3.7529

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	**Number of Shares**	Percentage
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company representing up to 10% of the existing issued share capital. *(Note)*	703,624,000	100.0000	0	0.0000
7.	Conditional upon the passing of ordinary resolutions numbered 5 and 6 as set out above, to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased. *(Note)*	677,450,000	96.2471	26,415,000	3.7529

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

Note: *The full text of the above ordinary resolutions numbered 5, 6 and 7 are set out in the notice of AGM dated 30 April 2010.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at 1 June 2010, the date of the AGM of the Company, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the AGM is 992,666,000 shares, which is the total issued share capital of the Company. No shareholder of the Company was required to vote only against any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Chiu Chi Cheung
Company Secretary

Hong Kong, 1 June 2010

As at the date of this announcement, the Board of Directors comprises Mr. Tan Siu Lin, 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.