



LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Luen Thai Holdings Limited are set out below.

Executive Directors

TAN Siu Lin (*Chairman of the Board*)

TAN Henry (*Chief Executive Officer*)

TAN Cho Lung, Raymond

MOK Siu Wan, Anne

TAN Sunny (*Chief Financial Officer*)

Non-Executive Directors

TAN Willie

LU Chin Chu

Independent Non-executive Directors

SEING Nea Yie

CHAN Henry

CHEUNG Siu Kee

There are 4 Board committees. The table below provides membership information of these committees on which certain of the Board members serve.

| | Bank Facility Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------|-------------------------|-----------------|----------------------|------------------------|
| TAN Siu Lin | C | | | |
| TAN Henry | M | | M | M |
| TAN Sunny | M | | | |
| SEING Nea Yie | | C | C | C |
| CHAN Henry | | M | M | M |
| CHEUNG Siu Kee | | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

30 March 2012