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LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 311)

TRADING HALT

At the request of Luen Thai Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 9:00 a.m. on 7 January 2013 pending the release of an announcement by the Company in relation to a major acquisition.

Dated 7 January 2013

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
Mok Siu Wan, Anne

Independent Non-executive Directors:

Chan Henry
Cheung Siu Kee
Seing Nea Yie

Non-executive Directors:

Tan Willie
Lu Chin Chu

By order of the Board
Chiu Chi Cheung
Company Secretary

Company's website: www.luenthai.com