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## LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

### POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2013 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 18 April 2013 were duly passed by the shareholders of the Company at the AGM on 27 May 2013 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 adopt the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2012.	705,403,000	100.0000	0	0.0000
2.	To declare final dividend for the year ended 31 December 2012.	705,403,000	100.0000	0	0.0000
3.	To re-elect Mr. Tan Cho Lung Raymond as an executive director.	705,094,000	99.9562	309,000	0.0438
4.	To re-elect Mr. Cheung Siu Kee as an independent non-executive director.	705,403,000	100.0000	0	0.0000
5.	To re-elect Mr. Henry Chan as an independent non-executive director.	705,403,000	100.0000	0	0.0000
6.	To authorize the board of directors to fix the directors’ remuneration.	705,230,000	100.0000	0	0.0000
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.	705,094,000	99.9562	309,000	0.0438
8.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital. <i>(Note)</i>	681,460,000	96.6058	23,943,000	3.3942
9.	To give a general mandate to the directors to purchase shares in the capital of the Company not exceeding 10% of the existing issued share capital. <i>(Note)</i>	705,230,000	100.0000	0	0.0000
10.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased. <i>(Note)</i>	682,460,000	96.7475	22,943,000	3.2525

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

*Note:* The full text of the above ordinary resolutions numbered 8, 9 and 10 are set out in the notice of AGM dated 18 April 2013.

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 27 May 2013, 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 1,015,866,000 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.

## **DISTRIBUTION OF DIVIDEND**

On 26 March 2013, the board of directors of the Company has resolved to recommend the payment of a final dividend for 2012 of HK6.140 cents per share for shareholders whose names appear on the register of members of the Company on 6 June 2013, subject to approval by the shareholders of the Company at the AGM. As the payment of the final dividend was approved at the AGM, such dividend will be distributed on 21 June 2013 to the shareholders of the Company.

By order of the Board  
**Chiu Chi Cheung**  
*Company Secretary*

Hong Kong, 27 May 2013

*As at the date of this announcement, the Board of Directors comprises Mr. Tan Siu Lin, Mr. Tan Henry, Mr. Tan Cho Lung, Raymond 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.*