



LUEN THAI HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

Appointment of Director

The board of directors (the "Board") of Luen Thai Holdings Limited (the "Company") is pleased to announce that Ms. Mok Siu Wan, Anne has been appointed as an executive director of the Company with effect from 3 June 2005.

Ms. Mok, aged 52, is the Managing Director of Fashion Division and also a Senior Vice President of the Company. She is an accomplished industry professional with years of experience in key executive and board member positions out of which over 20 years were spent within various management positions within the Swire Group Companies. She also held senior management positions with other large companies including Pentland Group plc, an international group which develops and owns some leading brands in the sports and fashion business, and Li & Fung Limited. She graduated with a Bachelor's degree in Arts from the University of Hong Kong and has attended the management programmes organised by Harvard University, Tsinghua University and INSEAD Euro-Asia Centre. She was a member of the Board of Governors for the American Chamber of Commerce in Hong Kong from 1998 to 2003 and the Chairman of the Textiles Committee for the American Chamber of Commerce in Hong Kong in 1996 and 1997.

Ms. Mok does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As at the date of this announcement, apart from holding 250,000 share options in the Company, Ms. Mok had no other interests (within the meaning of Part XV of the Securities and Future Ordinance) in the shares of the Company.

There is no service contract between the Company and Ms. Mok in respect of her directorship and therefore she is not entitled to any director fee. Ms. Mok is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

The Board takes this opportunity to welcome Ms. Mok joining the Board.

By order of the Board
Luen Thai Holdings Limited
Mr. Tan Henry
Chief Executive Officer

Hong Kong, 6 June 2005

As at the date of this announcement, the Board of Directors comprises Mr. Tan Siu Lin, Mr. Tan Henry, Mr. Tan Willie, Mr. Tan Cho Lung, Raymond and Ms. Mok Siu Wan, Anne as executive directors; Mr. Chan Henry, Mr. Cheung Siu Kee and Mr. Seing Nea Yie as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.