



# LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

## VOTING RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2006 ANNUAL GENERAL MEETING

Luen Thai Holdings Limited (the “Company”) is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 28 April 2006 were duly passed by shareholders of the Company on 26 May 2006 by way of poll demanded by chairman of the meeting. The results of the vote taken on a poll are as follows:

RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2005.	777,110,305	100.0000	0	0.0000
2.	To declare final dividend for the year ended 31 December 2005.	777,110,305	100.0000	0	0.0000
3.	(a) To re-elect Mr Tan Henry as an executive Director.	777,104,305	99.9992	6,000	0.0008
	(b) To re-elect Mr Tan Cho Lung, Raymond as an executive Director.	777,104,305	99.9992	6,000	0.0008
	(c) To re-elect Mr Chan Henry as an independent non-executive Director.	777,104,305	99.9992	6,000	0.0008
	(d) To appoint Mr Tan Sunny as an executive Director.	777,104,305	99.9992	6,000	0.0008
	(e) To re-designate Mr Tan Willie as a non-executive Director.	777,104,305	99.9992	6,000	0.0008
	(f) To authorize the Board of Directors to fix their remuneration.	777,104,305	100.0000	0	0.0000
4.	To re-appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	777,110,305	100.0000	0	0.0000
5.	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.	675,118,000	86.8754	101,992,305	13.1246
6.	To give a general mandate to the Directors to purchase shares in the capital of the Company representing up to 10% of the existing issued share capital.	777,110,305	100.0000	0	0.0000
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	777,104,305	100.0000	0	0.0000

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

As at 26 May 2006, the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM is 992,500,000 shares. No shareholder was required to vote only against any of the resolutions at the AGM.

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

By and on behalf of  
**Luen Thai Holdings Limited**  
**Chiu Chi Cheung**  
Company Secretary

Hong Kong, 26 May 2006

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 as non-executive Director; 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.