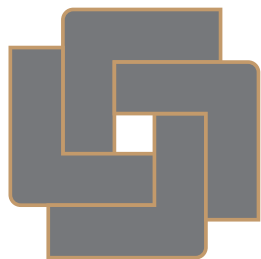


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Formerly known as China New Energy Power Group Limited 中國新能源動力集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
PROVISION OF LOAN
AND
ADVANCE TO AN ENTITY

Reference is made to the announcement of Lamtex Holdings Limited (the “**Company**”) dated 25 November 2016 in relation to, amongst others, the first loan agreement dated 25 November 2016 with the principal loan amount of HK\$32 million (the “**First Loan Agreement**”) which constitutes a discloseable transaction and an advance to entity for the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company wishes to further disclose (pursuant to Rule 13.15 of the Listing Rules) that the borrower and the guarantor under the First Loan Agreement are Mr. Sun Li and Ms. Yang Ziwei respectively.

By order of the Board
LAMTEX HOLDINGS LIMITED
Wu Xiaolin
Chief Executive Officer

Hong Kong, 28 November 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Wu Xiaolin (Chief Executive Officer), Mr. Wen Wenfeng and Ms. Shen Jing; two Non-Executive Directors, namely Mr. Lung Chee Ming George and Mr. Ye WeiMing; and three Independent Non-Executive Directors, namely Mr. Tse Long, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Zeng Zhaolin.