

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 9 JANUARY 2017**

Reference is made to the circular of Lamtex Holdings Limited (the “**Company**”) dated 19 December 2016 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 19 December 2016 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 9 January 2017, voting of all the proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders or the Shareholders (as the case may be) by way of poll at the SGM. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

	Ordinary Resolutions	Number of Shares voted (%)	
		For	Against
1.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder.	185,988,022 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Shen Jing as an executive Director.	185,988,022 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ye WeiMing as a non-executive Director.	185,988,022 (100.00%)	0 (0.00%)

As at the date of the SGM, the total number of issued Shares was 836,914,650.

In respect of resolution no.1 as set out in the Notice, there were a total number of 684,784,650 Shares entitling the Independent Shareholders thereof to attend and vote on such resolution. The Subscriber, China Force Enterprises Inc., being a substantial shareholder of the Company, held 152,130,000 Shares, representing approximately 18.18% of the issued share capital of the Company as at the date of this announcement. Ms. Shen Jing, an executive Director, is the ultimate beneficial owner of China Force Enterprises Inc.. Thus, China Force Enterprises Inc., Ms. Shen Jing and their respective associates are considered to have a material interest in the Subscription Agreement and the transactions contemplated thereunder and were required to abstain from voting on the relevant resolution to approve the Subscription Agreement and the transactions contemplated thereunder at the SGM. There was no Independent Shareholder who was entitled to attend and vote only against resolution no.1 proposed at the SGM.

In respect of resolutions no. 2 and no.3 as set out in the Notice, there were a total number of 836,914,650 Shares entitling the Shareholders to attend and vote on such resolutions. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders are required under the Listing Rules to abstain from voting on the relevant resolutions to approve the proposed re-election of Directors at the SGM. There was no Shareholder who was entitled to attend and vote only against resolutions no.2 and no.3 proposed at the SGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company.

By order of the Board
Lamtex Holdings Limited
Wu Xiaolin
Chief Executive Officer

Hong Kong, 9 January 2017

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.