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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 17 August 2017 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30 June 2017 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

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

Hong Kong, 7 August 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu Xiaolin (Chief Executive Officer) and Mr. Wen Wenfeng; two non-executive Directors, namely Mr. Wen Jialong (Chairman) and Mr. Lung Chee Ming George; and three independent non-executive Directors, namely Mr. Tse Long, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Zeng Zhaolin.