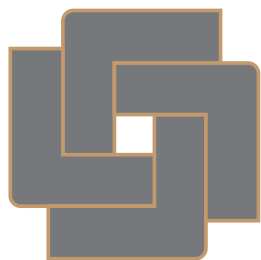


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

## **CHANGE OF SUBSTANTIAL SHAREHOLDER**

This announcement is made by Lamtex Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed by China Force Enterprises Inc. (“**China Force**”) that on 13 October 2017, China Force, as the vendor, has sold and GCL-Poly Energy Holdings Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed on the Main Board of The Stock Exchange of the Hong Kong Limited (stock code: 3800), as the purchaser, has purchased 299,498,421 ordinary shares of the Company (representing approximately 29.55% of the issued share capital of the Company) for a total consideration of HK\$200,000,000 (the “**Transfer**”).

Upon completion of the Transfer, China Force ceases to have any interests in shares of the Company and ceases to be a substantial shareholder of the Company (as defined under Listing Rules). China Force will continue to hold convertible bonds issued by the Company with an outstanding principal amount of HK\$158,000,000 (due 18 January 2019, coupon rate 2%, conversion price HK\$0.285).

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 16 October 2017

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