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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 28 APRIL 2018**

Reference is made to the circular of Lamtex Holdings Limited (the “**Company**”) dated 12 April 2018 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 12 April 2018 (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 28 April 2018, voting of the proposed resolution as set out in the Notice was 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 the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM. Details of the proposed ordinary resolution was set out in the Notice and the poll results for the ordinary resolution is as follows:

	Ordinary Resolution	Number of Shares voted (%)	
		For	Against
1.	To approve the refreshment of the 10% Scheme Mandate Limit under the Share Option Scheme of the Company.	624,277,062 (99.9999%)	363 (0.0001%)

As at the date of the SGM, the total number of issued Shares was 1,344,976,579.

There were a total number of 1,344,976,579 Shares entitling the Shareholders to attend and vote on the resolution. 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 resolution to approve the Refreshment of Scheme Mandate Limit at the SGM. There was no Shareholder who was entitled to attend and vote only against the resolution at the SGM.

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

By order of the Board
Lamtex Holdings Limited
Wu Xiaolin
Executive Director

Hong Kong, 29 April 2018

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