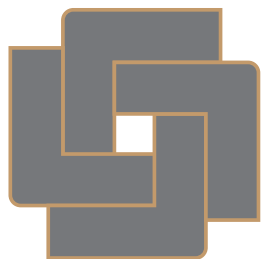


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

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

CHANGE OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Lamtex Holdings Limited (“**Company**”) would like to announce that:

- (1) Mr. Wen Jialong has resigned as the chairman and executive director of the Company with effect from 1 June 2018; and
- (2) Mr. Fan Kaiye has been appointed by the Board as the executive director with effect from 1 June 2018.

I. RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) would like to announce that, due to his desire to devote more time to other business engagements and personal affairs, Mr. Wen Jialong (“**Mr. Wen**”) has resigned as executive director of the Company with effect from 1 June 2018.

Mr. Wen has confirmed that he does not have any disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Wen has also confirmed that he has no claim against the Company for loss of office as a director of the Board whether by way of compensation, remuneration, severance payment, expenses, damages or otherwise. The Board would like to take this opportunity to express its appreciation to Mr. Wen for his valuable contributions and services to the Company during his tenure of office as chairman and executive director of the Company.

II. APPOINTMENT OF NEW EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fan Kaiye (“**Mr. Fan**”) has been appointed by the Board as the executive director of the Company with effect from 1 June 2018.

Mr. Fan, aged 42, graduated from Fudan University with a Master degree in Software Engineering in 2012. He is currently serving as a managing partner of 中農普惠金服科技股份有限公司 (Zhongnong Puhui Financial Service Technology Co., Ltd.*) and part-time researcher of 中國普惠金融研究院 (China Puhui Financial Research Institute*). Besides, he has over 10 years of experience in software technology management and extensive experience in enterprise practice and system implementation. He has published a trilogy, “中國CRM最佳實務”, “圈住客戶” and “客戶關係管理之葉問” and other relevant works, such as “社會化媒體運營”, “粉絲經濟” and “O2O實踐”.

Save as disclosed above, Mr. Fan (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications.

Mr. Fan has entered into a service contract with the Company on 1 June 2018, which can be terminated (i) by the Company by giving not less than 1 month’s prior notice in writing to Mr. Fan, or (ii) by Mr. Fan by giving not less than 3 months’ prior notice in writing to the Company. As a director, he is subject to retirement by rotation and his office can be vacated in accordance with the bye-laws of the Company. In particular, Mr. Fan, as appointed by the Board, shall hold office until the next following general meeting of the Company and will be entitled to offer himself for re-election at such meeting. Mr. Fan is entitled to a director’s fee of HK\$600,000 per annum which is determined by arm’s length negotiation between the Company and Mr. Fan, with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

Save as disclosed above, there is no information relating to Mr. Fan that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any matter about him that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Fan.

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

Hong Kong, 1 June 2018

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Wu Xiaolin and Mr. Fan Kaiye; 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

** The English translation in this announcement is for reference only. The official names are in Chinese.*