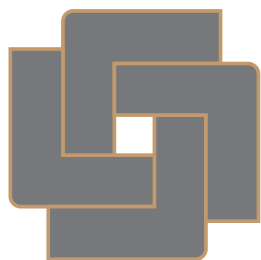


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising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

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire purchase or subscribe for any securities of the Company.



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)

SECOND EXTENSION OF LONG STOP DATE RELATING TO SHARE TRANSACTION

Reference is made to the announcements of Lamtex Holdings Limited (the “**Company**”) dated 25 July 2018, 26 July 2018 and 10 September 2018 (the “**Announcements**”) in relation to the acquisition of the entire issued share capital of JMC Investments Ltd.. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those used in the Announcements.

The Company would like to supplement further information in relation to the Acquisition.

Extension of Long Stop Date

The Purchaser and the Vendors have on 30 November 2018 entered into a second extension letter, pursuant to which, the Parties have agreed to extend the “Long Stop Date” in the Agreement to 28 February 2019.

The extension was mainly due to the non fulfilment of a conditions precedent.

Save as disclosed above, all information and contents set out in the Announcements remain unchanged.

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

Hong Kong, 30 November 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. Tse Long, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Zeng Zhaolin.