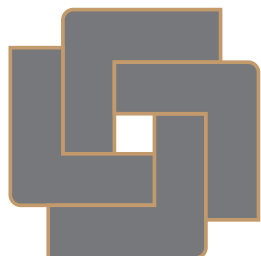


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

**COMPLETION OF DISPOSAL OF SHARES BY
SUBSTANTIAL SHAREHOLDERS
AND
CHANGE OF SUBSTANTIAL SHAREHOLDERS**

Reference is made to the announcement (the “**Announcement**”) of Lamtex Holdings Limited (the “**Company**”) dated 18 November 2018 in relation to, among other things, the disposal of shares by substantial shareholders of the Company, China Force and Mr. Chan. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company have been notified by China Force, Mr. Chan and the Purchaser that China Force Disposal and Chan Disposal were completed today.

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

Hong Kong, 13 December 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.