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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)

EXTENSION OF LATEST TIME FOR FULFILLMENT IN RELATION TO PROPOSED ISSUE OF UNLISTED WARRANTS UNDER SPECIFIC MANDATE

Reference is made to the announcements of Lamtex Holdings Limited (the “**Company**”) dated 2 September 2018 and 7 September 2018 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

EXTENSION OF LATEST TIME FOR FULFILLMENT

Pursuant to the Agreement, the Company and the Consultants shall endeavor to procure the Conditions Precedent to be fulfilled on or prior to 31 December 2018.

As additional time is required for the fulfillment of the conditions precedent to the Agreement, the Purchaser and the Consultants entered into an extension letter on 31 December 2018 to extend the date for fulfillment of conditions precedent to 31 March 2019. Save for the above, all other terms and conditions of the Agreement shall remain unchanged and continue in full force and effect.

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

Hong Kong, 31 December 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Tse Ping (Chairman), Mr. Xiao Linjun and Mr. Wu Xiaolin; two Non-Executive Directors, namely Ms. Zang Yanxia 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.