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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 31 December 2018 (the “**Announcement**”) of Lamtex Holdings Limited (the “**Company**”) in relation to the Supplemental Agreements entered into between the Company and each of the Subscribers. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless otherwise defined in this announcement.

In the section headed “THE SUPPLEMENTAL AGREEMENTS” on page one of the Announcement, it was disclosed that “One Belt One Road Limited, which is wholly-owned by Mr. Tse Ping (the sole shareholder of Subscriber I), has acquired 482,982,456 Shares”.

The Company wishes to clarify that One Belt One Road Financial Limited, which is wholly-owned by Mr. Tse Ping (the sole shareholder of Subscriber I), has acquired 512,982,456 Shares.

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

Hong Kong, 2 January 2019

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.