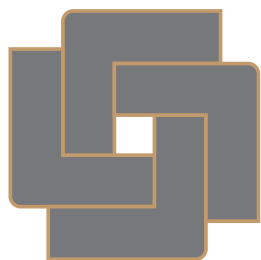


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

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

COMPLETION SHARE TRANSACTION

Reference is made to the announcements of Lamtex Holdings Limited (the “**Company**”) dated 25 July 2018, 26 July 2018, 10 September 2018 and 30 November 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 Board is pleased to announce that all the conditions precedent set out in the Sale and Purchase Agreement have been fulfilled and that Completion took place on 28 February 2019.

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

Hong Kong, 28 February 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.