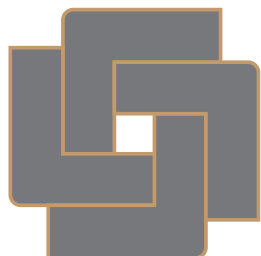


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of Lamtex Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), has changed its address to:

**4th floor North Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda**

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

Hong Kong, 29 July 2019

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Tse Ping (Chairman), Mr. Wu Xiaolin and Mr. Pan Xian; three Non-Executive Directors, namely Ms. Zang Yanxia, Mr. Liu Zhanqing and Mr. Xiao Shen; and three Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.