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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)**

**MAJOR TRANSACTION  
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE  
DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL  
IN NEW WINNING**

Reference is made to the announcement of Lamtex Holdings Limited (the “**Company**”) dated 9 July 2019 (the “**Announcement**”) in relation to, inter alia, the disposal of the entire issued share capital in New Winning. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst other things, further details of the Disposal and the notice of the EGM is expected to be despatched to Shareholders on or before 30 July 2019 in compliance with the Listing Rules.

As additional time is required to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date no later than 9 August 2019.

By order of the Board  
**Lamtex Holdings Limited**  
**Pan Xian**  
*Executive Director*

Hong Kong, 30 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.*