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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2019 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30 June 2019 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

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

Hong Kong, 12 August 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 Dr. Loke Yu (alias Loke Hoi Lam), Mr. Tse Long and Mr. Zeng Zhaolin.