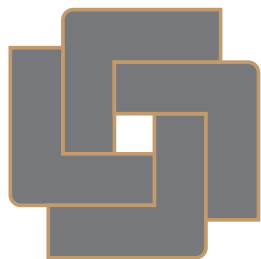


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

## PROFIT WARNING

This announcement is made by Lamtex Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 and information currently available to the Group, the Group is expected to record a loss of approximately HK\$24.4 million for the six months ended 30 June 2019 (“**2019 Interim**”) as compare to the loss of approximately HK\$6.6 million for the six months ended 30 June 2018 (“**2018 Interim**”).

The expected loss for 2019 Interim is mainly due to (i) impairment of loan receivables of approximately HK\$6.5 million during 2019 Interim; (ii) impairment loss of interest receivables of approximately HK\$2.2 million during 2019 Interim; (iii) amortization of right of used assets of approximately HK\$3.7 million during 2019 Interim; (iv) share of loss of an associate of approximately HK\$0.5 million during 2019 Interim and (v) increase in overall overheads and exchange loss of approximately HK\$6.9 million during 2019 Interim.

The Company is still in progress of finalising the interim results for 2019 Interim. The information contained in this announcement is only based on the Board's preliminary review of the unaudited consolidated management accounts of the Group for 2019 Interim (which has not been reviewed by the auditors and/or audit committee of the Company) and information currently available to the Group. It is expected that the Group's interim results announcement for 2019 Interim will be published on 22 August 2019.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 19 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.*