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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

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN NEW WINNING

Reference is made to the announcements of Lamtex Holdings Limited (the “**Company**”) dated 9 July 2019, 30 July 2019 and 9 August 2019 (the “**Announcements**”) 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 Announcements.

As disclosed in the announcement dated 9 August 2019, a circular containing, amongst other things, further details of the Disposal and the notice of the SGM is expected to be despatched to Shareholders on or before 30 August 2019 in compliance with the Listing Rules.

As additional time is still required to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be further postponed to a date no later than 13 September 2019.

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

Hong Kong, 30 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 Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.