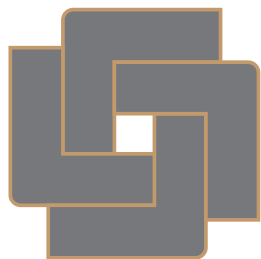


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

INSIDE INFORMATION
STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH
ZHENGDA ASSET, TAIPING LIFE INSURANCE AND
TAIPING POLY INVESTMENT

The board (“**Board**”) of directors (the “**Directors**”) of Lamtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 27 September 2019, the Company entered into a strategic cooperation framework agreement (the “**Agreement**”) with Zhengda Asset Management (Shenzhen) Limited* (正大資產管理(深圳)有限公司) (“**Zhengda Asset**”), Taiping Life Insurance Company Limited* (太平人壽保險有限公司) (“**Taiping Life Insurance**”) and Taiping Poly Investment Management Limited* (太平保利投資管理有限公司) (“**Taiping Poly Investment**”).

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

The Board of Directors of the Company is pleased to announce that on 27 September 2019, the Company entered into the Agreement with Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment. Set out below are the principal terms of the Agreement.

THE AGREEMENT

Cooperation areas

Pursuant to the Agreement, the Company, Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment intend to cooperate in the following areas:

1. *Health Projects*

The parties intend to invest and research in health projects and establish jointly owned entities for better management of such projects if necessary and appropriate. The parties will regularly share their views in respect of such projects in order to come up with appropriate views and steps to be implemented which will be beneficial to the parties.

2. *Property Investment*

The parties will jointly share their advantages in property development and investment as to their investment experience, risk management portfolio and extensive customer networks. In particular, Taiping Life Insurance and Taiping Poly Investment will identify suitable property investment projects for the Company and Zhengda Asset to invest in.

3. *Potential acquisition of companies*

The parties will cooperate to identify suitable acquisition targets which are in the interests of all parties and will jointly acquire such potential targets.

4. *Real property mezzanine investment*

The parties will jointly identify suitable real property mezzanine investment opportunities and establish fund(s) to manage and develop such investments.

5. *Wealth and asset management*

The parties will strengthen their cooperation in respect of wealth management. The Company and Zhengda Asset will cooperate with Taiping Life Insurance and Taiping Poly Investment in respect of asset management and targeted asset management while Taiping Life Insurance and Taiping Poly Investment will recommend suitable asset management portfolios to the Company and Zhengda Asset. It is intended by the parties to establish fund(s) to raise funds in which the Company, Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment will be general partners of such fund(s) to manage them jointly.

Term of the Agreement

The term of the Agreement shall be 1 year commencing from the date in which the Company, Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment have signed the Agreement. The Agreement provides a strategic cooperation framework between the Company, Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment. Respective definitive agreements may be entered into by the parties when any cooperation projects and/or opportunities mature.

Information of Zhengda Asset

Zhengda Asset is a company established under the laws of the People's Republic of China ("PRC") and has a registered capital of RMB1 billion. Zhengda Asset is principally engaged in asset management.

Information of Taiping Life Insurance

Taiping Life Insurance is the main operating subsidiary of China Taiping Insurance Group Co. (中國太平保險集團有限責任公司) for providing insurance services including life insurance, accident insurance, health insurance and other insurance investment products.

Information of Taiping Poly Investment

Taiping Poly Investment is a company established under the laws of the PRC in which it is principally engaged in share management, share investment and asset management. Its investment portfolio covers a wide spectrum of areas, including but not limited to, health projects, property development. Taiping Poly Investment is also a recognized private equity fund manager in the PRC.

To the best of knowledge, information and belief having made all reasonable enquiries, save and except that the Company's executive director, Mr. Tse Ping is a director and also the legal representative of Zhengda Asset, each of Zhengda Asset, Taiping Life Insurance and Taiping Poly Investment and their respective ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

REASONS FOR ENTERING INTO THE AGREEMENT

The Board considers that the entering into of the Agreement will help leverage the strength of the Group and also enable the Group to further expand and diversify its investment portfolio and bring valuable return to its shareholders.

If any definitive agreement to be entered into by the Company constitutes a notifiable transaction, the Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 30 September 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.

* *for identification purposes only*