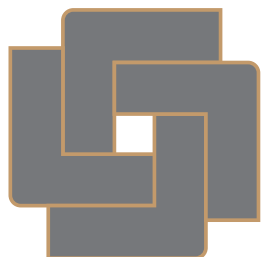


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

We refer to the announcement of Lamtex Holdings Limited (the “**Company**”) dated 28 February 2020 (the “**Announcement**”) in relation to the resignation of Mr. Tse as executive director and chairman of the Board. Unless otherwise defined herein, capitalized terms shall have the same meanings as given to them in the Announcement.

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENTS

The Board wishes to provide the shareholders and potential investors of the Company with additional information in relation to the appointment of Messrs. Wong Man Keung and Li Changhui (the “**Appointments**”) as executive director and independent non-executive director of the Company, respectively, on 20 January 2020 (as referred to in the Company’s announcement dated 20 January 2020).

The bye-laws of the Company prescribe that the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or, subject to authorization by the members of the Company in general meeting, as an addition to the existing Board. Accordingly, the appointment of Directors in addition to the existing Board is subject to the authorization by the shareholders of the Company and Mr. Li Changhui shall offer himself for re-election at the forthcoming annual general meeting of the Company. Mr. Wong Man Keung will not offer himself for re-election as he has since resigned from the Board as disclosed in the Company’s announcement dated 24 March 2020.

Further announcement(s) in connection with foregoing will be published by the Company as and when necessary.

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

Hong Kong, 25 March 2020

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Huang Bin (Chairman), Mr. Wu Xiaolin, Mr. Cheng Tun Nei and Mr. Wen Wenfeng; two Non-Executive Directors, namely Ms. Zang Yanxia and Mr. Pan Xian; and four Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Xu Lin, Mr. Liu Kam Lung and Mr. Li Ming Guo.