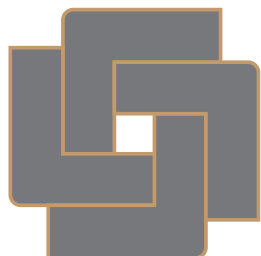


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

DELAY IN PUBLICATION OF THE 2019 ANNUAL REPORT AND DATE OF BOARD MEETING

(I) DELAY IN PUBLICATION OF THE 2019 ANNUAL REPORT

Reference is made to the announcement of Lamtex Holdings Limited (the “**Company**”) dated 31 March 2020 in connection with the preliminary unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

As disclosed in the 2019 Results Announcement, due to the transportation control implemented and the restrictions in resuming work as a result of the outbreak of COVID-19, the Company’s auditor, Messrs ZHONGHUI ANDA CPA Limited, has not yet completed the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. Additional time is required to complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 and to finalise the information to be included in the annual report (the “**2019 Annual Report**”) and so the Company will not be able to despatch the 2019 Annual Report on or before 30 April 2020 in accordance with Rule 13.46(2)(a) of the Listing Rules.

The 2019 Annual Report is expected to be published on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

Further announcement(s) will be made by the Company following the completion of the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 and as and when necessary in case of any other material development in the completion of the auditing process and the publication of the 2019 Annual Report.

(II) DATE OF BOARD MEETING

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 15 May 2020 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2019 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

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

Hong Kong, 5 May 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. Xu Lin, Mr. Li Changhui, Mr. Liu Kam Lung and Mr. Li Ming Guo.