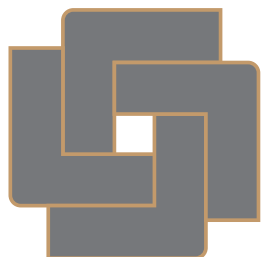


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”), would like to announce that Mr. CHAN Ching (“**Mr. CHAN**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (as required by Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 15 May 2020 due to personal reasons. Mr. CHAN confirmed that he has no disagreement with the Board, and neither the Company nor Mr. CHAN is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. CHAN’s resignation.

The Board is pleased to announce the appointment of Ms. YIU Sin Yi (“**Ms. YIU**”) as the Company Secretary and the Authorised Representatives with effect from 15 May 2020.

Ms. YIU will be responsible for the Company’s corporate secretarial functions. Ms. YIU, aged 34, is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. CHAN for his efforts and valuable contributions to the Group during his tenure of office and also welcome Ms. YIU on her appointment.

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

Hong Kong, 15 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.