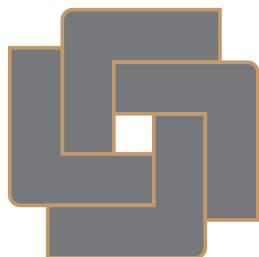


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULES 13.46(2)(A) AND 13.46(2)(B) OF THE LISTING RULES**

References are made to the announcement of Lamtex Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019, and the Company’s announcements dated 5 May 2020, 14 May 2020 and 1 June 2020 in respect of the delay in the publication of audited annual results and annual report (the “**Announcements**”). Capitalised terms used herein have the same respective meanings as defined in the Announcements unless otherwise specified.

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 13.46(2)(A)
AND 13.46(2)(B) OF THE LISTING RULES**

The Waiver

An application had been made by the Company for, and The Stock Exchange of Hong Kong Limited has granted the Company, (i) a waiver from the strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch its annual report for the year ended 31 December 2019 on or before 30 June 2020; and (ii) a waiver from the strict compliance with 13.46(2)(b) of the Listing Rules subject to the Company’s compliance with the bye-laws of the Company (the “**Bye-laws**”) and the laws of Bermuda (the “**Laws**”) which the Company will hold the forthcoming annual general meeting by 31 August 2020.

Reasons for Seeking the Waiver

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send to its members and other holders of its listed securities a copy of the annual report including its annual account not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate.

Under Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay its audited financial statements before its members at its annual general meeting within a period of 6 months after the end of the financial year of the Company.

However, as set out in the Announcements, due to the COVID-19 outbreak and the curbing and quarantine policies adopted and/or implemented by the Chinese government, there is delay in audit work carried out the by Company's auditors which resulted in the delay in the publication of the Annual Results and the Annual Report.

Compliance with the Respective Requirements under the Laws and the Bye-laws

According to Bye-law 56 of the Bye-laws, an annual general meeting of the Company shall be held in each year within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting. Given that the previous annual general meeting of the Company was held on 31 May 2019, the Company is able to comply with the said requirement as long as it can hold an annual general meeting before 31 August 2020.

By Order of the Board
Lamtex Holdings Limited
Huang Bin
Chairman and Executive Director

Hong Kong, 5 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Huang Bin, 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.