

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

INSIDE INFORMATION STATUTORY DEMANDS

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

Reference is made to the announcement of the Company dated 14 July 2020 (the “**Announcement**”) relating to the Statutory Demands. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

As at the date of this announcement, no winding-up petition has been presented against the Company. The Company is considering taking legal advice in this regard. Further announcement(s) relating to the Statutory Demands will be made by the Company as and when appropriate or as required under the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
Lamtex Holdings Limited
Yiu Sin Yi
Company Secretary

Hong Kong, 28 July 2020

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Huang Bin, Mr. Wu Xiaolin and Mr. Cheng Tun Nei; 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.