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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)**

## **RESUMPTION GUIDANCE**

**AND**

## **CONTINUED SUSPENSION OF TRADING**

This announcement is made by Lamtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 July 2020, 26 August 2020 and 31 August 2020 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

### **RESUMPTION GUIDANCE**

With reference to the announcements of the Company dated 26 August 2020 and 31 August 2020, the Company has been notified by the Stock Exchange of the following Resumption Guidance:

- (i) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (ii) demonstrate compliance with Rules 3.10(1), 3.21 and 3.25; and
- (iii) announce all material information for the Company’s shareholders and investors to appraise the Company’s position.
- (iv) have the winding up petition (or winding up orders, if made) against the Company withdrawn or dismissed.

## **ADDITIONAL RESUMPTION GUIDANCE**

On 21 October 2020, the Company was further notified by the Stock Exchange of the following additional resumption guidance:

- (i) demonstrate the Company's compliance with Rule 13.24; and
- (ii) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules.

The Stock Exchange indicated that it may modify the resumption guidance and/or give further guidance as and when appropriate

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 August 2020 and will remain suspended until further notice.

The Company will keep the public informed by making further announcement as and when appropriate.

By the order of the Board  
**Lamtex Holdings Limited**  
**Liu Kam Lung**  
*Executive Director*

Hong Kong, 28 October 2020

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Bin and Mr. Liu Kam Lung; three Non-Executive Directors, namely Ms. Zang Yanxia, Mr. Pan Xian and Mr. Sze Ka King; and three Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Fung Kim Shun and Dr. Wen Yanfeng.*