

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.

LAMTEX HOLDINGS LIMITED

(In Liquidation)

林達控股有限公司

(清盤中)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 8 November 2021 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to supplement that the reason for Mr. Fung’s resignation as independent non-executive director of the Company was that the Company had been wound up.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 August 2020, remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
Lamtex Holdings Limited (In Liquidation)
YUEN Tsz Chun, Frank
CHAN Hoi Yan
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 18 November 2021

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Ni Xian and Mr. Lin Tong; two Non-Executive Directors, namely Mr. Huang Bin and Ms. Zang Yanxia; and one Independent Non-Executive Director, namely Mr. Li Changhui.