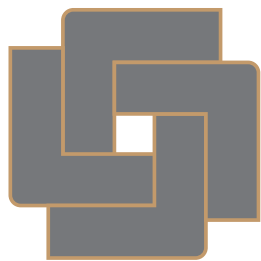


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

## CHANGE OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce the appointment of Mr. Wong Man Keung as the Chief Executive Officer of the Company, he will take up the position in place of Mr. Wu Xiaolin with effect from 28 November 2017. Mr. Wu Xiaolin remains as executive Director of the Company.

The Board of Directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Wong Man Keung (“**Mr. Wong**”) as the Chief Executive Officer of the Company, he will take up the position in place of Mr. Wu Xiaolin (“**Mr. Wu**”) with effect from 28 November 2017. Mr. Wu remains as an executive Director of the Company.

Mr. Wong Man Keung, aged 50, is a member of Certified Management Accountants of Australia. He has over 25 years of experience in direct investment, commercial banking and manufacturing in the PRC. He has also served as the senior management member of various light and heavy manufacturing companies based in the PRC and overseen the finance and the production departments. Prior to that, he worked in Bank of China (Hong Kong) Ltd for approximately 15 years, focus on credit department. And he was appointed as an executive Director and Chief Executive Officer of the “Green International Holdings Ltd (stock code: 2700)” in November 2011 and was appointed as Acting Chairman of the Board from November 2012 to September 2013. He resigned as an executive Director and the Chief Executive Officer of Green International Holdings Ltd in January 2017.

Save as disclosed above, Mr. Wong has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed companies in the last three years. Further, Mr. Wong does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wong has entered into a service contract with the Company for acting as the Chief Executive Officer, which can be terminated (i) by the Company by giving not less than 1 month's prior notice in writing to Mr. Wong, or (ii) by Mr. Wong by giving not less than 3 months' prior notice in writing to the Company. Mr. Wong is entitled to a remuneration of HK\$780,000 per annum and a discretionary year end performance linked bonus as determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Company.

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

Hong Kong, 28 November 2017

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Wen Jialong (Chairman), Mr. Wu Xiaolin and Mr. Wen Wenfeng; two non-executive directors, namely Mr. Lung Chee Ming George and Mr. Liu Zhanqing; and three independent non-executive directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.*