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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Lamtex Holdings Limited (“**Company**”) would like to announce that with effect from 5 February 2018:

- (1) Mr. WEN Wenfeng (“**Mr. Wen**”), has resigned as an executive Director and ceased to be a member of the Remuneration Committee and the chairman of the Investment and Management Committee of the Company. Mr. Wen remains as other positions of certain subsidiaries of the Company; and
- (2) Mr. WU Xiaolin (“**Mr. Wu**”) has been appointed as a member of the Remuneration Committee and the chairman of the Investment and Management Committee of the Company.

I. RESIGNATION OF EXECUTIVE DIRECTOR

Due to his desire to devote more time to affairs of certain subsidiaries of the Company and other business engagements, Mr. Wen has resigned as executive Director of the Company with effect from 5 February 2018. Mr. Wen remains as other positions of certain subsidiaries of the Company.

Mr. Wen has confirmed that he does not have any disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Wen has also confirmed that he has no claim against the Company for loss of office as a director of the Board whether by way of compensation, remuneration, severance payment, expenses, damages or otherwise. The Board would like to take this opportunity to express its appreciation to Mr. Wen for his valuable contributions and services to the Company during his tenure of office as executive Director of the Company.

II. CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, following the resignation of Mr. Wen, the composition of the committees of the Board is changed as follows:

Remuneration Committee

Mr. Wen ceased to be a member of the remuneration committee with effect from 5 February 2018. Mr. Wu is an executive Director of the Company. Mr. Wu has been appointed as a member of the Remuneration Committee of the Company with effect from 5 February 2018. The Remuneration Committee comprises Mr. Zeng Zhaolin (as chairman), Dr. Loke Yu alias Loke Hoi Lam, Mr. Tse Long and Mr. Wu Xiaolin.

Investment and Management Committee

Mr. Wen ceased to be the chairman of the Investment and Management Committee with effect from 5 February 2018. Mr. Wu has been appointed as the chairman of the Investment and Management Committee of the Company with effect from 5 February 2018. The Investment and Management Committee comprises Mr. Wu Xiaolin (as chairman), Dr. Loke Yu alias Loke Hoi Lam and Mr. Zeng Zhaolin.

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

Hong Kong, 5 February 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wen Jialong (Chairman) and Mr. Wu Xiaolin; 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.