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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of Lamtex Holdings Limited (the “**Company**”) (the “**Board**”) has noted the increase in share price and trading volume of the shares of the Company as at the date of this announcement and wishes to state that the Board is not aware of any reason for such increases, save and except the conditional subscription of common shares and warrants of Millennial Lithium Corp. (a company listed on the TSX Venture Exchange, stock code: TSX.V:ML) by Lamtex Securities Limited (a wholly-owned subsidiary of the Company) on 26 February 2018.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, except for the above, it is not aware of any other reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 27 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.