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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2017 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

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

Hong Kong, 12 March 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.*