

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Lamtex	Holdings Limited		
Date Submitted _	3 July 20	018		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1041</u>	_Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of precedin	g month	20,000,000,000	0.005	100,000,000
Increase/(decrease)	-	<u> </u>	-	
Balance at close of the mont	:h	20,000,000,000	0.005	100,000,000
(2) Stock code : N/A	_Descrip	otion :	N/A	<u> </u>
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)			-	
Balance at close of the mont	:h			

2. Preference S	Shares				
Stock code :	N/A	Description :		N/A	4
		prefe	o. of rence ares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	ding month			
Increase/(decre	ease)				
Balance at clos	se of the m	onth			
3. Other Classe	es of Share	es			
Stock code :	N/A	Description:		N/A	4
		class	f other ses of ares	Par value (State currency)	capital
Balance at clos	se of prece	ding month			
Increase/(decre	ease)				
Balance at clos	se of the m	onth			

Total authorised share capital at the end of the month (US\$): \_\_\_\_\_\_100,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,737,959,035	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,737,959,035	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option S	chemes of the	Issuer)			
Particulars of share option scheme including EGM approval date  Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant	
(dd/mm/yyyy) and class of shares						thereto as at close of the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option Scheme adopted on 25/05/2012						
Date of grant: 20/12/2016						
Exercise period from 20/12/2016 to 19/12/2026						
Exercise price						
HK\$0.287 per share	NII	NII	NII	NII	N II I	22 220 200
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	22,830,000
(11010-1)						
2. Share Option Scheme adopted on 25/05/2012						
Date of grant: 08/05/2018						
Exercise period from 08/05/2018 to 07/05/2028						
Exercise price						
HK\$0.387 per share	NI:I			<b>.</b>	<b>.</b>	00 000 000
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	98,800,000
(Note 1)						
3.N/A						
( / / )						
shares						
(Note 1)		T-1-	I A (On-line)	n, oberse\	N I C	
		iota	l A. (Ordina Preferency)		Nil N/A	
			`	,	N/A N/A	
(Other class) N/A Total funds raised during the month from exercise of						
options (HK\$)  N/A						
1 ( +/						
						<del></del>

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			- - -			
(if applicable)	, , ,					
(dd/mm/yyyy)	( / /	)	_			
2. N/A						
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
3. N/A			_			
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_			
			_			
EGM approval date (if applicable)						
, ,	( / /	)				
4. N/A			_			
( / / )				· -		
Stock code (if listed)						
Class of shares			_			
			<u> </u>			
			<u> </u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		T_1-1	ا ( ( المعاندة	ami abaras)	NI/A	
		Total		ary shares) nce shares)	N/A N/A	_
			•	other class)	N/A N/A	_
			(0			_

Class and description  1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IN/A						
	<del>_</del>					
Stock code (if listed)	( / /	)				
2114/7	<u> </u>					
	<u></u>					
Stock code (if listed)						
(dd/mm/yyyy) 3. N/A	( / /	)	_			
Stock code (if listed)			_			
Class of shares			_			
issuable (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /		_			
4. N/A	_					
Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
			Total C. (Ordin		N/A	=
				nce shares) Other class)	N/A N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
( / / shares (No	) te 1) N/A	N/A
	e i) N/A	IN/A
2. <u>N/A</u>		
( / /	)	
shares (No	fe 1) N/A	N/A
3. N/A		
	)	
shares (No	re 1) N/A	N/A
Total D. (Ordinary sha	res) N/A	
(Preference sha	res) N/A	<del>-</del> -
(Other cla	ass) N/A	-

		in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares or issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dammyyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(431			N/A	N/A
			Class of shares issuable (Note 1)				
			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
3.	Placing	At price : State currency	EGM approval date: (dd/mm/yyyy)	( / /			
			(44711111111111111111111111111111111111				
						N/A	N/A
			Class of shares issuable (Note 1)	-			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	,,			Class of shares				
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	( / /	)		
	·	•	currency ———	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				( 1 J J J J J J			N/A	N/A

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
			<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary share	es) Nil	
		(Preference share (Other class	es) N/A	<del>-</del> - -
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1)	Nil
			(2) N	I/A
To	otal increase / (decrease) in preference shares o	during the month (i.e. Total of A to E):	N	I/A
To	otal increase / (decrease) in other classes of share	res during the month (i.e. Total of A to	E): N	I/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any): N/A	
Submitted by:	Hui Wai Man, Shirley
Title: (Director, Secretary o	Company Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.