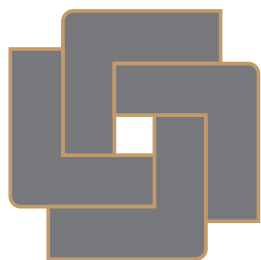


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

EXTENSION OF LONG STOP DATE RELATING TO SHARE TRANSACTION

Reference is made to the announcements of Lamtex Holdings Limited (the “**Company**”) dated 25 July 2018 and 26 July 2018 (the “**Announcements**”) in relation to the acquisition of the entire issued share capital of JMC Investments Ltd.. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those used in the Announcements.

The Company would like to supplement further information in relation to the Acquisition.

Extension of Long Stop Date

The Purchaser and the Vendors have on 10 September 2018 entered into an extension letter, pursuant to which, the Parties have agreed to extend the “Long Stop Date” in the Agreement to 30 November 2018.

The extension was mainly due to the long internal procedures and process of the Central Bank of Belize in granting approval to the Acquisition. As advised by its Belize counsel, the Company is expected to obtain such approval from the Central Bank of Belize shortly and that Completion can be expected to take place on or around early October. As further advised by its Belize counsel, the Company and the Vendors should not encounter any significant or major difficulties in obtaining such approval.

Save as disclosed above, all information and contents set out in the Announcements remain unchanged.

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

Hong Kong, 10 September 2018

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