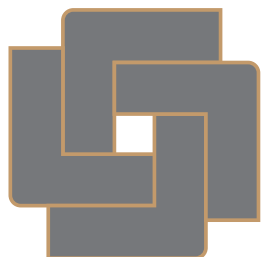


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND  
2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) would like to announce that:

- (1) Mr. Wong Man Keung has been appointed by the Board as the executive director of the Company with effect from 20 January 2020; and
- (2) Mr. Li Changhui has been appointed by the Board as the independent non-executive director of the Company with effect from 20 January 2020.

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Wong Man Keung (“**Mr. Wong**”) has been appointed by the Board as the executive director of the Company with effect from 20 January 2020.

Mr. Wong, aged 52, has been appointed as the chief executive officer of the Company with effect from 28 November 2017. Mr. Wong is a member of Certified Management Accountants of Australia. He has over 25 years of experience in direct investment, commercial banking and manufacturing in the PRC. He has also served as the senior management member of various light and heavy manufacturing companies based in the PRC and overseen the finance and the production departments. Prior to that, he worked in Bank of China (Hong Kong) Ltd for approximately 15 years, focusing on credit department. And he was appointed as an executive director and chief executive officer of Green International Holdings Ltd (stock code: 2700) in November 2011 and was appointed as acting chairman of the Board from November 2012 to September 2013. He resigned as an executive director and chief executive officer of Green International Holdings Ltd in January 2017.

As at the date of this announcement, Mr. Wong was interested in 13,400,000 Shares as a result of grant of share options. Mr. Wong is deemed to be interested in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Wong (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications.

Mr. Wong has entered into a service contract with the Company on 20 January 2020, which can be terminated (i) by the Company by giving not less than 3 months' prior notice in writing to Mr. Wong; or (ii) by Mr. Wong by giving not less than 3 months' prior notice in writing to the Company. As a director, he is subject to retirement by rotation and his office can be vacated in accordance with the bye-laws of the Company. In particular, Mr. Wong, as appointed by the Board, shall hold office until the next following general meeting of the Company and will be entitled to offer himself for re-election at such meeting. Mr. Wong is entitled to an emolument of HK\$2,340,000 per annum, which is determined by arm's length negotiation between the Company and Mr. Wong, with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company's remuneration policy.

Save as disclosed above, there is no information relating to Mr. Wong that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any matter about him that needs to be brought to the attention of the shareholders of the Company.

## **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Li Changhui (“**Mr. Li**”) has been appointed by the Board as the independent non-executive director of the Company with effect from 20 January 2020.

Mr. Li, 37 years old, graduated from Jinan University with a bachelor's degree in Mathematics and Applied Mathematics. Mr. Li has over ten years of experience in software development. He served as a software engineer in 中山御想集團（珠海） and 珠海勒思科技 from 2007 to 2010 respectively, being responsible for the front-end development of games. He worked in Tencent Technology Company Limited (騰訊科技有限公司) as a mobile development engineer from 2010 to 2018, where he was responsible for the front-end development of several Android projects and development management of some projects, as well as for resizing or re-connecting the components required by the overseas markets. He participated into several Tencent website games,

mobile games development and live-streaming components projects during his tenure of office. He served as a senior software engineer in 小航科技 since August 2018, being responsible for the early planning stage of on-line products, the logical coding of the front-end and background of projects, and he resigned in January 2020.

Save as disclosed above, Mr. Li (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications.

Mr. Li has entered into a service contract with the Company on 20 January 2020, which can be terminated (i) by the Company by giving not less than 1 month's prior notice in writing to Mr. Li; or (ii) by Mr. Li by giving not less than 3 months' prior notice in writing to the Company. As a director, he is subject to retirement by rotation and his office can be vacated in accordance with the bye-laws of the Company. In particular, Mr. Li, as appointed by the Board, shall hold office until the next following general meeting of the Company and will be entitled to offer himself for re-election at such meeting. Mr. Li is entitled to a director's fee of HK\$325,000 per annum, which is determined by arm's length negotiation between the Company and Mr. Li, with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company's remuneration policy.

Save as disclosed above, there is no information relating to Mr. Li that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor is there any matter about him that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Wong and Mr. Li.

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

Hong Kong, 20 January 2020

*As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Tse Ping (Chairman), Mr. Wu Xiaolin, Mr. Pan Xian and Mr. Wong Man Keung (Chief Executive Officer); three Non-Executive Directors, namely Ms. Zang Yanxia, Mr. Liu Zhanqing and Mr. Xiao Shen; and four Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam), Mr. Tse Long and Mr. Li Changhui.*