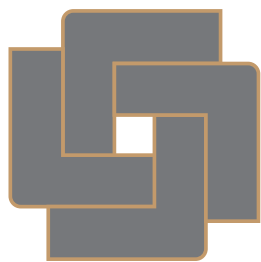


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林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

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

**DATE OF BOARD MEETING
AND
PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS BASED
ON MANAGEMENT ACCOUNTS**

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak that were put in place in the People’s Republic of China and Hong Kong which have affected and delayed the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the Company may not be in a position to publish an annual results announcement which shall be agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Subject to finalisation of the unaudited management accounts of the Group for the year ended 31 December 2019 (the Unaudited Management Accounts), the Company currently expects to publish its Unaudited Management Accounts on 31 March 2020. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises three executive directors, namely, 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.