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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT
AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of Lamtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the preliminary unaudited annual results announcement for the year ended 31 December 2019 (“**FY 2019**”) of the Company (the “**Unaudited Annual Results Announcement**”); (ii) the announcement of the Company dated 5 May 2020 (the “**Announcement**”) in relation to, among others, the delay in the publication of the audited annual results announcement for FY 2019 (the “**Audited Annual Results Announcement**”) and the despatch of the 2019 annual report (the “**Annual Report**”); and the date of the board meeting for approving, among others, the Audited Annual Results Announcement (the “**Board Meeting**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT**

As disclosed in the Announcement and the Unaudited Annual Results Announcement, due to the outbreak of COVID-19 and the adoption of the measures, the audit of the consolidated financial statements of the Group for FY 2019 (the “**Annual Audit**”) was disrupted and the Company was expecting that the Annual Audit would be completed and the Annual Report would be despatched to the Shareholders on or before 15 May 2020. The Board wishes to update the Shareholders and potential investors of the Company that the Annual Audit faced with the travel restriction imposed in PRC and other countries that caused difficulties in arranging visits and investigations to resolve the audit issues that will have important impact for the auditors to complete their work and form proper

opinion. Based on the latest development and progress of the Annual Audit, additional time is required for the completion of the Annual Audit. Based on the recent discussion with the Company's auditor, Messrs ZHONGHUI ANDA CPA Limited, the Company currently expects that, barring unforeseen circumstances, the completion of the Annual Audit will be delayed and completed on or before 26 June 2020, and therefore the Company expects that the Audited Annual Results Announcement will be published on or around 26 June 2020 and the Annual Report will be despatched on or before 30 June 2020. The Company is in the course of applying to The Stock Exchange of Hong Kong Limited for the approval for the extension of time for the publication of the Audited Annual Results Announcement and despatch of the Annual Report.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the Audited Annual Results Announcement, the Board Meeting for the purposes of, among other matters, approving the Audited Annual Results Announcement and its publication will be postponed to 26 June 2020 accordingly. Further announcement(s) will be made by the Company as and when necessary if there is any material development in the completion of the Annual Audit, publication of the Audited Annual Results Announcement, despatch of the Annual Report and the date of the Board Meeting.

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

Hong Kong, 14 May 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Huang Bin (Chairman), Mr. Wu Xiaolin, Mr. Cheng Tun Nei and Mr. Wen Wenfeng; two non-executive Directors, namely Ms. Zang Yanxia and Mr. Pan Xian; and four independent non-executive Directors, namely Mr. Xu Lin, Mr. Li Changhui, Mr. Liu Kam Lung and Mr. Li Ming Guo.