

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)**

## **UPDATE ON DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS 2019**

References are 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; and (ii) the announcements of the Company dated 5 May 2020, 14 May 2020, 1 June 2020, 26 June 2020 and 31 July 2020 in relation to, among others, the delay in the publication of the audited annual results announcement for FY 2019 (the “**2019 Audited Results**”) and the despatch of the 2019 annual report (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at early September 2020, the Company received that the directors of certain subsidiaries of the Company are out of contact and not made reporting to the Company, which have affected the Company to provide and confirm completeness of information of the Group subsequent to 31 December 2019 for preparation of the 2019 Audited Results.

In the past, the Company’s former executive director, Mr. Wu Xiaolin (“**Mr. Wu**”) who acted as director or managed with directors of these subsidiaries, made reporting to the Company. Since his resignation on 4 September 2020, the Company has not received from Mr. Wu nor these subsidiaries’ directors in reporting to or connection with the Company.

Since these subsidiaries involve businesses of the Group, and as the size of these subsidiaries is accounted for more than 10% of the Group’s revenue, total assets and net assets, the Company understands that the directorship issue would create uncertainties for the Company in the preparation of the 2019 Audited Results.

Nonetheless, so far to the best knowledge of the Directors, these subsidiaries' directors have not attended the office nor communicated with the Company's staff in the daily business of these subsidiaries. Accordingly, there may not be an issue on the Company's internal control system to safeguard its assets. Nevertheless, the Company would continue to monitor these subsidiaries and will publish further announcement to inform the Shareholders and potential investors of any material developments in connection with the above matter as and when appropriate.

The Company has taken actions to resolve the directorship issue by removing and replacing these subsidiaries' directors with new designated directors. As such, the Company expects to take time to resolve the matter and to further delay in publication of the 2019 Audited Results.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 3 August 2020 and will remain suspended until further notice.

The Company will keep the public informed by making further announcement as and when appropriate.

By the order of the Board  
**Lamtex Holdings Limited**  
**Liu Kam Lung**  
*Executive Director*

Hong Kong, 25 September 2020

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Bin and Mr. Liu Kam Lung; three Non-Executive Directors, namely Ms. Zang Yanxia, Mr. Pan Xian and Mr. Sze Ka King; and four Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Cheung Chi Man Dennis, Mr. Fung Kim Shun and Dr. Wen Yanfeng.*