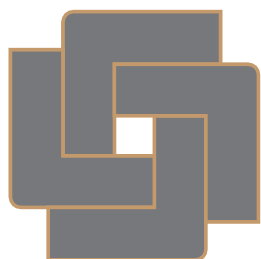


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林達控股有限公司

LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

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

**DELAY IN PUBLICATION OF 2020 INTERIM RESULTS
AND
DELAY IN DESPATCH OF 2020 INTERIM REPORT**

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, 31 July 2020, 25 September 2020, 12 October 2020 and 14 October 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, and the report on loss of corporate documents and handover problem (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 hereby announces that due to the following issues (the “**Outstanding Issues**”) pertaining to the publication of the 2019 Audited Results and 2020 Interim Results (the “**Outstanding Results Announcements**”) and reports, the Company requires additional time to handle the Outstanding Issues and finalise the Outstanding Results Announcements and reports.

- (a) As disclosed in the announcements dated 25 September 2020 and 12 October 2020, the Company has taken actions to control over its subsidiaries by removing and replacing the subsidiaries’ directors with new designated directors; and
- (b) As disclosed in the announcement dated 14 October 2020, the Company has suffered the lost of corporate documents and handover problem that we expect to take longer time than usual to retrieve the existing policies and procedures, to contact with key persons of business units, to obtain business, legal and financial information of business units, and to exchange of management strategies and decisions.

Currently, the Company is under financial difficulty and unable to pay rent, salaries, and other expenses for operation and the headquarter of the Group does not have staff, other than the Company's board of directors and company secretary. A petition to wind up the Company was received by the Company on 20 August 2020. Settlement of certain expenses is financed by the Company's directors. Due to limited resources, the Company is taking actions to handle the Outstanding Issues with the priority target to safeguard the assets of the Group. We plan to generate cash from the subsidiaries to maintain the operation.

DELAY IN PUBLICATION OF 2020 INTERIM RESULTS AND DELAY IN DESPATCH OF 2020 INTERIM REPORT

Pursuant to Rule 13.48(1) and Rule 13.49(6) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2020 (the “**2020 Interim Results**”) on a date not later than two months after the end of the financial period, i.e. on or before 31 August 2020; (ii) send the interim report of the Group for the six months ended 30 June 2020 (the “**2020 Interim Report**”) to its Shareholders not later than three months after the end of that period of six months, i.e. on or before 30 September 2020.

As disclosed in the Announcements, additional time is required by the Company to finalise the 2019 Audited Results. The publication of the 2020 Interim Results will also be affected and delayed; and such delay constitutes a breach of Rule 13.49(6) of the Listing Rules. The despatch of the 2020 Interim Report will also be delayed and the Board acknowledges that such delay will constitute non-compliance with Rule 13.48(1) of the Listing Rules.

The Company will make further announcement(s) to update the Shareholders with the publication of the Outstanding Results Announcements and reports as and when appropriate.

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(s) as and when appropriate.

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

Hong Kong, 2 November 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 three Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Fung Kim Shun and Dr. Wen Yanfeng.