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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)
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
(Stock Code: 1041)

**INSIDE INFORMATION -
UPDATE ON WINDING UP PETITION AND
APPOINTMENT OF PROVISIONAL LIQUIDATORS
FOR RESTRUCTURING PURPOSES**

This announcement is made by Lamtex Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

PETITION FOR THE WINDING UP OF THE COMPANY AND THE APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS

Reference is made to the announcements of the Company dated 5 November 2020 and 11 November 2020 (the “**Announcements**”) in relation to the filing of a winding up petition together with an application for the appointment of JPLs (the “**Petition**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 16 November 2020 (Bermuda time), the Petition which has been presented to the Supreme Court of Bermuda (the “**Bermuda Court**”) on 30 October 2020 is scheduled by the Bermuda Court to be heard before the Bermuda Court sitting on Friday, 18 December 2020 at 9:30 a.m. in the forenoon (Bermuda time).

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
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
Liu Kam Lung
Executive Director

Hong Kong, 17 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.