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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)**

**VOLUNTARY ANNOUNCEMENT -  
OUTSTANDING RENT TO THE LANDLORD  
AND REMUNERATION TO HUANG BIN  
AND NEWLY APPOINTED DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Lamtex Holdings Limited (the “**Company**”) recently noted that a demand letter was issued by Wealth Billion Industrial Limited (the “**Landlord**”), the landlord of 28/F., One Harbour Square, 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, being the headquarter office of the Group (the “**Office**”), against New Winning Finance Company Limited (the “**Tenant**”), being the wholly owned subsidiary of the Company, to ask for payment of a sum of approximately HK\$7.6 million (the “**Rent**”). The Rent referred to the tenancy agreement dated 29 March 2019 entered between the Landlord and the Tenant (the “**Tenancy Agreement**”) and represented outstanding rent, management charges, government rent and rates, etc of the Office, that the Tenant failed to pay the Landlord for the period from 1 December 2019 to 30 November 2020, in accordance with the terms of the Tenancy Agreement.

The Directors also noted that as of 30 November 2020, the Company was owing to pay the remuneration to the directors of the Company, who were appointed on 19 March 2020 and 28 August 2020, including the Chairman, Mr. Huang Bin, in the sum of approximately HK\$2.4 million.

## 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, 14 December 2020

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Bin and Mr. Liu Kam Lung; one Non-Executive Director, namely Ms. Zang Yanxia; and three Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Fung Kim Shun and Dr. Wen Yanfeng.*