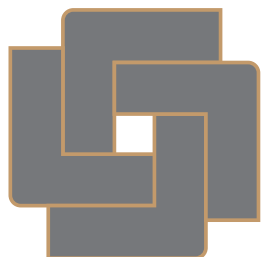


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**林達控股有限公司**  
**LAMTEX HOLDINGS LTD.**

STOCK CODE 股份代號1041

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

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board would like to announce that with effect from 15 May 2020:

### **Remuneration Committee**

Mr. WU Xiaolin has resigned as a member of the remuneration committee of the Company.

### **Nomination Committee**

Mr. WU Xiaolin has resigned as a member of the nomination committee of the company. Mr. HUANG Bin has been re-designated from a member of the nomination committee of the Company to the chairman of the nomination committee of the Company.

By the order of the Board  
**Lamtex Holdings Limited**  
**Wu Xiaolin**  
*Executive Director*

Hong Kong, 15 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. Li Changhui, Mr. Xu Lin, Mr. Liu Kam Lung and Mr. Li Ming Guo.*