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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)

INSIDE INFORMATION STATUTORY DEMANDS

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company received two statutory demands (the “**Statutory Demands**”) dated 7 July 2020 and 9 July 2020 from the legal advisers acting on behalf of two creditors pursuant to Section 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of Laws of Hong Kong), demanding the Company to pay the amount of HK\$3,086,958.90 and HK\$10,200,000.00, each being the principal amount of the bond issued by the Company to the creditor together with interest accrued thereon, within 3 weeks from the date of service of the Statutory Demands, failing which each of the creditors may present a winding up petition against the Company.

The Company is considering taking legal advice in this regard. Further announcement(s) relating to the Statutory Demands will be made by the Company as and when appropriate or as required under the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
Lamtex Holdings Limited
Yiu Sin Yi
Company Secretary

Hong Kong, 14 July 2020

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Huang Bin, 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.