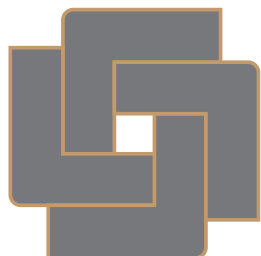


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 July 2020 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2019 of the Company and its subsidiaries for publication.

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

Hong Kong, 21 July 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Bin, Mr. Wu Xiaolin and Mr. Cheng Tun Nei; two non-executive Directors, namely Ms. Zang Yanxia and Mr. Pan Xian; and four independent non-executive Directors, namely Mr. Xu Lin, Mr. Li Changhui, Mr. Liu Kam Lung and Mr. Li Ming Guo.*