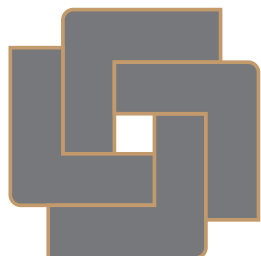


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) would like to announce that, due to his desire to devote more time to his other business commitments, Mr. Wu Xiaolin (“**Mr. Wu**”) has resigned as executive director of the Company with effect from 4 September 2020.

Mr. Wu has confirmed that he does not have any disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Wu for his valuable contributions and services to the Company during his tenure of office as executive director of the Company.

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

Hong Kong, 4 September 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 four Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Cheung Chi Man Dennis, Mr. Fung Kim Shun and Dr. Wen Yanfeng.*