

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)

VOLUNTARY ANNOUNCEMENT
REPORT ON LOSS OF CORPORATE DOCUMENTS
AND HANDOVER PROBLEM

The board (the “**Board**”) of directors (the “**Directors**”) of Lamtex Holdings Limited (the “**Company**”) hereby announces that on 29 September 2020, the Company found that the corporate documents of the Company and its subsidiaries and associates (the “**Group**”) with previously registered or correspondence office at Room 1814-1815, 18/F., Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong were lost (the “**Lost**”). The corporate documents include (where applicable), but not limited to, company chop, company secretary records, human resources records, administration records, business contracts, bank records and cheque books, accounting and computer records (the “**Corporate Documents**”).

On 29 September 2020, the headquarter of the Group had only 2 managerial staff, other than the Company’s board of directors and company secretary. The Company then made enquiries to the 2 managerial staff, who replied of not keeping or knowing whereabouts.

In addition, the last working day of the 2 managerial staff with the Group was 30 September 2020. Prior to departure on 30 September 2020 and till 9 October 2020, the Company repeatedly request a managerial staff to do the resignation handover, with initial assessment, including but not limited to the Group’s database (referring to business, legal and financial information of the Group, domain name of www.lamtex.com.hk and email system of www.lamtex.com.hk), office computers, company car, office entry card, cash on hand (if any), MPF account online and its key, and bank accounts online and its key, in addition to the enquiry of the Corporate Documents. However, the managerial staff did not give any handover response (the “**Handover Problem**”) and continuously replied of not keeping any documents and assets.

Meanwhile, the Company has been reporting the Lost of Corporate Documents to the Hong Kong Police for assistance.

Currently, the Company is under financial difficulty and unable to pay rent, salaries, and other expenses for operation and the headquarter of the Group does not have staff, other than the Company's board of directors and company secretary. A petition to wind up the Company was received by the Company on 20 August 2020. With the Handover Problem, we expect to take longer time than usual to retrieve the existing policies and procedures, to contact with key persons of business units, to obtain business, legal and financial information of business units, and to exchange of management strategies and decisions. Due to limited resources, we have considered to take priority over business units with the priority target to safeguard the assets of the Group.

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
Liu Kam Lung
Executive Director

Hong Kong, 14 October 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.