

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)
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
(Stock Code: 1041)

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) 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. Liu Kam Lung (“**Mr. Liu**”) has resigned as an executive Director and an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 18 December 2020.

Mr. Liu 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.

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

NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcements of the Company dated 21 October 2020 and 14 December 2020 in relation to the non-compliance with Rule 3.10 and 3.21 of the Listing Rules with regard to the composition of the Board.

Following the resignation of Mr. Liu, the composition of the Board fell below the requirements under Rule 3.10 and 3.21 of the Listing Rules.

The Company has been endeavouring to identify a suitable candidate to fill the vacancies as soon as practicable, with the relevant appointment to be made within three months from 21 October 2020 pursuant to Rules 3.11 and 3.27 of the Listing Rules to meet the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
Yiu Sin Yi
Company Secretary

Hong Kong, 21 December 2020

As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Huang Bin; one Non-Executive Director, namely Ms. Zang Yanxia; and three Independent Non-Executive Directors, namely Mr. Li Changhui, Mr. Fung Kim Shun and Dr. Wen Yanfeng.