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

VOLUNTARY ANNOUNCEMENT - VIOLENT INCIDENT ENCOUNTERED BY A FORMER DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Lamtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has recently been informed by Mr. Liu Kam Lung (“**Mr. Liu**”), a former executive director of the Company, that on 25 January 2021, Mr. Liu was physically assaulted by certain unidentified assailants in a public place in Hong Kong, resulting in his serious injury and hospitalisation (the “**Incident**”). According to Mr. Liu, the Hong Kong Police Force is currently investigating the Incident.

The Company condemns all acts of violence and will offer help to Mr. Liu and assist the Hong Kong Police Force with their investigation on the Incident 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, 27 January 2021

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