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LAMTEX HOLDINGS LIMITED

(In Liquidation)

林達控股有限公司

(清盤中)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

Reference is made to the announcement of the Company dated 17 March 2021 in relation to the winding-up order made against the Company and the Official Receiver by virtue of her office became the Provisional Liquidator of the Company on 11 March 2021.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

Pursuant to an order of the Court of First Instance of the High Court of the Hong Kong Special Administrative Region dated 12 May 2021, Mr. YUEN Tsz Chun, Frank and Ms. CHAN Hoi Yan, both of Messrs. Frank Forensic and Corporate Recovery Limited, were appointed as Joint and Several Liquidators of the Company.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 August 2020, remains suspended and will continue to be so until further notice.

The Company will make further announcements as and when appropriate.

For and on behalf of
Lamtex Holdings Limited (In Liquidation)
YUEN Tsz Chun, Frank
CHAN Hoi Yan
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 20 May 2021

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