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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)**

### **1) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND AUTHORISED REPRESENTATIVES 2) RESIGNATION OF EXECUTIVE DIRECTOR**

This announcement is made by Lamtex Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND AUTHORISED REPRESENTATIVES**

The Company received letters from Mr. Huang Bin (“**Mr. Huang**”) on 6 December 2021 and 14 December 2021 notifying his resignation as Non-Executive Director and Chairman 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**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with immediate effect from 2 December 2021 due to personal reasons.

Mr. Huang confirmed that there is no disagreement with the board of directors of the Company (the “**Board**”) and there is no matter in respect of his resignation which ought to be brought to the attention of the Stock Exchange and the shareholders of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Company received letters from Mr. Ni Xian (“**Mr. Ni**”) on 6 December 2021 and 14 December 2021 notifying his resignation as Executive Director of the Company with immediate effect from 4 December 2021 due to personal reasons.

Mr. Ni confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation which ought to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Rules 3.10(1) and 3.10A of the Listing Rules provide that the board of directors of a listed issuer must include at least three independent non-executive directors (“**INEDs**”) and these INEDs must represent at least one-third of the board. Rule 3.21 of the Listing Rules provides that the audit committee shall comprise at least three members, at least one of whom is an INED with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules and the audit committee must be chaired by an INED. Rule 3.25 of the Listing Rules provides that the remuneration committee must be chaired by an INED and comprise a majority of INEDs. Code Provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules (the “**CG Code**”) provides that the nomination committee must be chaired by the chairman of the board or an INED, and comprise a majority of INEDs.

Reference is made to the announcements of the Company dated 21 October 2020, 14 December 2020, 21 December 2020, 31 December 2020, 4 March 2021, 15 July 2021, 8 November 2021 and 26 November 2021 respectively, in relation to the non-compliance with Rules 3.10, 3.21 and 3.25 of the Listing Rules with regard to the composition of the Board.

## **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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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, 14 December 2021

*As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Lin Tong; one Non-Executive Director, namely Ms. Zang Yanxia.*