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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) DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING AND (2) REVIEW REQUEST OF THE DELISTING DECISION

This announcement is made by Lamtex Holdings Limited (In Liquidation) (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 July 2020, 26 August 2020, 31 August 2020, 28 October 2020, 2 November 2020, 2 February 2021, 5 March 2021, 17 March 2021, 20 May 2021, 4 June 2021, 8 August 2021, 8 November 2021 and 31 January 2022 respectively (the “**Announcements**”) in relation to, among others, the suspension of trading in the shares of the Company on the Stock Exchange, the resumption guidance and additional resumption guidance issued by the Stock Exchange (the “**Resumption Guidance**”) and the quarterly updates on resumption progress. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 25 February 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules as the Company failed to satisfy all the Resumption Guidance by 2 February 2022 (the “**Delisting Decision**”).

Under Chapter 2B of the Listing Rules, the Company has the right to have the Delisting

Decision referred to the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) for review within seven business days from the date of receipt of the Delisting Decision (i.e. on or before 8 March 2022) (the “**LRC Review**”). It is indicated in the Letter that, if the Company decides not to request to have the LRC Review, the last day of listing of the Company’s shares will be on 11 March 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 14 March 2022.

SUBMISSION OF REVIEW REQUEST

On 7 March 2022, the Company submitted an application requesting the Delisting Decision be referred to the Listing Review Committee for review.

The Company hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of the LRC Review is uncertain. Shareholders who have any queries about the implications of the delisting of the Company’s shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate.

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, 7 March 2022

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.