

ANNOUNCEMENT

In relation to the matter of
Lamtex Holdings Limited (In Liquidation)
(incorporated in Bermuda with limited liability)
(Stock Code: 1041)

Cancellation of listing

The Stock Exchange of Hong Kong Limited (the **Exchange**) announced that with effect from 9:00 am on 22 April 2022, the listing of the shares of Lamtex Holdings Limited (In Liquidation) (the **Company**) will be cancelled under Rule 6.01A.

The Exchange announces that the listing of the Company's shares will be cancelled with effect from 9:00 am on 22 April 2022 under Rule 6.01A.

Trading in the Company's shares has been suspended since 3 August 2020. Under Rule 6.01A, the Exchange may delist the Company if trading does not resume by 2 February 2022.

The Company failed to fulfill the resumption guidance set by the Exchange and resume trading in its shares by 2 February 2022. On 25 February 2022, the Listing Committee decided to cancel the listing of the Company's shares on the Exchange under Rule 6.01A.

On 7 March 2022, the Company sought a review of the Listing Committee's decision by the Listing Review Committee. On 7 April 2022, the Company withdrew its review application. Accordingly, the Exchange will cancel the Company's listing with effect from 9:00 am on 22 April 2022.

The Exchange has requested the Company to publish an announcement on the cancellation of its listing.

The Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

Hong Kong, 20 April 2022