

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CANCELLATION OF LISTING

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

References are made to (i) 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 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; and (ii) the announcement of the Company dated 7 March 2022 in relation to, inter alia, the decision of the Listing Committee on 25 February 2022 and the submission of a review request of the Company to the Secretary of the Listing (Review) Committee on 7 March 2022 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

CANCELLATION OF LISTING

On 7 April 2022, the Company decided to withdraw the application requesting the Delisting Decision be referred to the Listing Review Committee for review. The Company withdrew its LRC Review application in writing on the same day.

On 8 April 2022, the Stock Exchange issued a letter to the Company informing that the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 22 April 2022 under the Listing Rules.

Trading in the shares of the Company currently listed on the Stock Exchange (the “Shares”) has been suspended since 3 August 2020. Before expiry of the resumption deadline of 2 February 2022, the Company submitted a resumption proposal to the Stock Exchange. On 25 February 2022, the Listing Committee considered the Company failed to satisfy all the Resumption Guidance by 2 February 2022 and therefore decided to cancel the listing of the Shares on the Stock Exchange.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 21 April 2022, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. The Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have queries about the implications of the cancellation of listing are advised to obtain appropriate professional advice.

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 April 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.