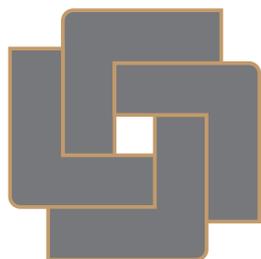


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Formerly known as China New Energy Power Group Limited 中國新能源動力集團有限公司)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1041)*

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board of directors (the “**Board**”) of Lamtex Holdings Limited (the “**Company**”) would like to announce that, due to her desire to devote more time to other business engagements and personal affairs, Ms. Shen Jing (“**Ms. Shen**”) has resigned as executive director of the Company with effect from 19 April 2017.

Ms. Shen has confirmed that she does not have any disagreement with the Board, and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Shen has also confirmed that she has no claim against the Company for loss of office as a director of the Board whether by way of compensation, remuneration, severance payment, expenses, damages or otherwise. The Board would like to take this opportunity to express its appreciation to Ms. Shen for her valuable contributions and services to the Company during her tenure of office as executive director of the Company.

By order of the Board  
**Lamtex Holdings Limited**  
**Wu Xiaolin**  
*Chief Executive Officer*

Hong Kong, 19 April 2017

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Wu Xiaolin (Chief Executive Officer) and Mr. Wen Wenfeng; two Non-Executive Directors, namely Mr. Lung Chee Ming George and Mr. Ye WeiMing; and three Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.*