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## **TUNGTEX (HOLDINGS) COMPANY LIMITED**

**同得仕（集團）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00518)**

### **CHANGES OF GROUP CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board hereby announces the following changes in the Company all with effect from August 15, 2016:

- (1) Ms. Lee Siu Mei has tendered her resignation as the group chief financial officer and the company secretary of the Company.
- (2) Ms. Cheung Yiu Shan will be appointed as the group chief financial officer of the Company.
- (3) Ms. Cheng Pik Yuk will be appointed as the company secretary of the Company.

### **RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board of directors (the “Board”) of Tungtex (Holdings) Company Limited (the “Company”) hereby announces that Ms. Lee Siu Mei has tendered her resignation as the group chief financial officer and the company secretary of the Company both with effect from August 15, 2016.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Lee for her valuable efforts and contributions to the Company during her tenure of office.

## **APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER**

The Board also announces that Ms. Cheung Yiu Shan will be appointed to replace Ms. Lee as the group chief financial officer of the Company with effect from August 15, 2016.

Ms. Cheung Yiu Shan, aged 46, graduated from University of Technology, Sydney of Australia with a bachelor degree in business. Ms. Cheung will be responsible for the Group's financial operations. She has over 18 years of accounting and audit experience. Prior to joining the Company, she worked as group financial controller at a company listed on the London Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board also announces that Ms. Cheng Pik Yuk will be appointed to replace Ms. Lee as the company secretary of the Company with effect from August 15, 2016.

Ms. Cheng is a director of corporate services of Tricor Services Limited. She has over 30 years of experience in the corporate secretarial field, providing corporate secretarial services to Hong Kong listed companies and multi-national companies. She is currently the company secretary/joint company secretary/assistant company secretary of some companies listed on The Stock Exchange of Hong Kong Limited. Ms. Cheng is a Chartered Secretary and a fellow of both of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom.

The Board would like to extend its warm welcome to Ms. Cheung and Ms. Cheng on their new appointments.

For and on behalf of the Board  
**Benson Tung Wah Wing**  
*Chairman*

Hong Kong, August 1, 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Benson Tung Wah Wing (Chairman and Managing Director), Mr. Raymond Tung Wai Man, Mr. Martin Tung Hau Man and Mr. Billy Tung Chung Man; and the independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim, Mr. Edwin Siu Pui Lap and Mr. Leslie Chang Shuk Chien.*