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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)

### CLARIFICATION ANNOUNCEMENT ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021

Reference is made to the annual report (the “Annual Report”) of Tungtex (Holdings) Company Limited (the “Company”) published on 28 July 2021 for the year ended 31 March 2021. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board would like to clarify that the performance related incentive payments of the Company’s executive directors for the year ended 31 March 2021 were included in “Salaries and other benefits” in note 11 to the consolidated financial statements on page 57 of the Annual Report. Disclosures of the directors’ emoluments in accordance with paragraph 24 of Appendix 16 to the Listing Rules are as follows:

#### 2021

	Executive directors			Independent non-executive directors				Total
	Martin Tung Hau Man	Billy Tung Chung Man	Raymond Tung Wai Man	Tony Chang Chung Kay	Robert Yau Ming Kim	Kenneth Yuen Ki Lok	Leslie Chang Shuk Chien	
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Fees	88	50	50	180	188	142	132	830
Other emoluments:								
Salaries and other benefits	2,275	1,570	2,210	—	—	—	—	6,055
Performance related incentive payments (Note)	2,800	2,170	400	—	—	—	—	5,370
Contributions to retirement benefit schemes	36	29	36	—	—	—	—	101
<b>Total emoluments</b>	<b>5,199</b>	<b>3,819</b>	<b>2,696</b>	<b>180</b>	<b>188</b>	<b>142</b>	<b>132</b>	<b>12,356</b>

Note: The performance related incentive payments are determined by reference to the Group’s operating results, individual performance and prevailing market conditions.

Save as disclosed in this announcement, the Board confirms that all other information and contents in the Annual Report remain unchanged.

For and on behalf of the Board  
**Tungtex (Holdings) Company Limited**  
**Martin Tung Hau Man**  
*Chairman*

Hong Kong, 16 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Martin Tung Hau Man, Mr. Billy Tung Chung Man and Mr. Raymond Tung Wai Man; and the independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim, Mr. Kenneth Yuen Ki Lok and Mr. Wilson Yu Wing Sang.*