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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tungtex (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, November 27, 2015, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended September 30, 2015 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

Lee Siu Mei

Company Secretary

Hong Kong, November 13, 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Benson Tung Wah Wing (Chairman), Mr. Alan Lam Yiu On (Managing Director), Mr. Raymond Tung Wai Man, Mr. Martin Tung Hau Man and Mr. Billy Tung Chung Man; the non-executive Directors are Mr. Tung Siu Wing and Mr. Kevin Lee Kwok Bun; and the independent non-executive Directors are Mr. Johnny Chang Tak Cheung, Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim, Mr. Edwin Siu Pui Lap and Mr. Leslie Chang Shuk Chien.