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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 Monday, June 27, 2016 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the financial year ended March 31, 2016 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Lee Siu Mei

Company Secretary

Hong Kong, June 13, 2016

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.