

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 同得仕(集團)有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, November 29, 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended September 30, 2016 and the payment of an interim dividend, if any.

For and on behalf of the Board
Tungtex (Holdings) Company Limited
同得仕（集團）有限公司
Benson Tung Wah Wing
Chairman and Managing Director

Hong Kong, November 17, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Benson Tung Wah Wing, 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 and Mr. Leslie Chang Shuk Chien.