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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 Wednesday, November 29, 2017 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended September 30, 2017 and the payment of an interim dividend, if any.

For and on behalf of the Board
Tungtex (Holdings) Company Limited
Benson Tung Wah Wing
Chairman and Managing Director

Hong Kong, November 16, 2017

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.