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 – RESULTS FOR THE YEAR ENDED MARCH 31, 2018

Reference is made to the announcement (the "**Results Announcement**") dated June 28, 2018 in relation to the final results of Tungtex (Holdings) Company Limited (the "**Company**") and its subsidiaries for the year ended March 31, 2018. Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless the context requires otherwise.

The Board refers to the third paragraph in the section headed "Preliminary announcement of audited annual results" in the Results Announcement and wishes to clarify that Deloitte Touche Tohmatsu has reported on the consolidated financial statements of the Company for the year ended March 31, 2017 and D & PARTNERS CPA LIMITED has reported on the consolidated financial statements of the Company for the year ended March 31, 2018.

Save for the above, there has been no other amendments to the Results Announcement.

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

Hong Kong, July 17, 2018

As at the date of this announcement, the executive directors of the Company are Mr. Martin Tung Hau Man, Mr. Raymond Tung Wai Man, and Mr. Billy Tung Chung Man; and independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim and Mr. Leslie Chang Shuk Chien.