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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)

COMPLETION OF DISPOSAL AND DATE OF BOARD MEETING TO APPROVE SPECIAL DIVIDEND

Reference is made to the announcement of the Company dated 30 January 2019 in relation to the disposal of the Target (“**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

COMPLETION OF THE DISPOSAL

The Company is pleased to announce that the Disposal has been completed on 22 February 2019. As stated in the Announcement, the Company intends to utilise approximately HK\$5 million from the net proceeds of the Disposal for the payment of a special dividend (“**Special Dividend**”).

BOARD MEETING TO APPROVE THE PAYMENT OF THE SPECIAL DIVIDEND

The Company announces that a meeting of the Board will be held on Thursday, 7 March 2019, whereat the Board will, among others, consider and, if thought fit, resolve to approve the payment of the Special Dividend.

The Company will make further announcement after the Board meeting to set out details of the Special Dividend (including the amount and record date), if approved by the Board.

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

Hong Kong, 22 February 2019

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 the independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim, Mr. Leslie Chang Shuk Chien and Mr. Kenneth Yuen Ki Lok.