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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the Company dated 30 January 2019 in relation to the disposal of the Target, and the announcement of the Company dated 22 February 2019 in relation to the completion of the Disposal and date of Board meeting to approve the payment of the Special Dividend (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

The Board is pleased to announce that at the Board meeting held on Thursday, 7 March 2019, the Board has resolved to declare the Special Dividend in cash of HK1.1 cents per Share, amounting to approximately HK\$5.1 million in total.

For determining Shareholders’ entitlement to receive the Special Dividend:

Latest time to lodge transfers	4:30 p.m. on Wednesday, 20 March 2019
Closure of register of members of the Company for the Special Dividend (both dates inclusive)	Thursday, 21 March 2019 to Friday, 22 March 2019
Record date	Friday, 22 March 2019
Special Dividend payment date	Wednesday, 10 April 2019

In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong before the relevant latest time to lodge transfers.

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

Hong Kong, 7 March 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.