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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 Friday, 28 June 2019 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and the recommendation of a final dividend, if any.

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

Hong Kong, 14 June 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 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.