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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)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2019

The board of directors of Tungtex (Holdings) Company Limited (the “Company”) announces that at the 2019 annual general meeting of the Company held on 29 August 2019 (the “AGM”), all proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2019.	252,160,124 (100%)	0 (0%)
2.	(a) To re-elect Mr. Raymond Tung Wai Man as director.	222,142,123 (88.09%)	30,028,001 (11.91%)
	(b) To re-elect Mr. Billy Tung Chung Man as director.	222,142,123 (88.09%)	30,028,001 (11.91%)
	(c) To re-elect Mr. Leslie Chang Shuk Chien as director.	222,142,123 (88.09%)	30,028,001 (11.91%)
3.	To authorise the board of directors to fix the directors’ remuneration.	185,328,123 (73.49%)	66,842,001 (26.51%)
4.	To re-appoint D & PARTNERS CPA LIMITED as auditor and to authorise the board of directors to fix their remuneration.	252,170,124 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	252,170,124 (100%)	0 (0%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	185,030,123 (73.38%)	67,140,001 (26.62%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares by adding to it the number of shares to be bought back by the Company.	185,030,123 (73.38%)	67,140,001 (26.62%)

As at the date of the AGM, the total number of issued shares of the Company was 464,077,557 shares (including 560,000 shares which were repurchased but not yet cancelled), being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 August 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.