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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 Monday, 29 June 2020 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 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, 15 June 2020

*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.*