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TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in the Hong Kong with limited liability)

(Stock Code: 518)

RECORD DATE FOR EGM

Reference is made to the announcement of Tungtex (Holdings) Company Limited (“**Company**”) dated 2 April 2020 (“**Announcement**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The EGM will be convened to be held on 26 August 2020 for the purpose of considering and, if thought fit, approving the SP Agreement and the Disposal contemplated thereunder. For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 20 August 2020 to Wednesday, 26 August 2020 (both days inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company at 4:30 p.m. on Thursday, 20 August 2020 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 19 August 2020.

The circular of the Company containing, among other things, (1) details of the SP Agreement and the Disposal; (2) valuation report of Shenzhen Building; (3) other information as required to be disclosed under the Listing Rules; and (4) the notice of the EGM and a form of proxy is expected to be despatched to the Shareholders on 10 August 2020.

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

Hong Kong, 5 August 2020

As at the date of this announcement, the executive Directors 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.