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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)

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Tungtex (Holdings) Company Limited (the “**Company**”) is pleased to announce that Mr. Kenneth Yuen Ki Lok, an independent non-executive director of the Company, has been appointed as the member of the Audit Committee of the Company with effect from 1 October 2020.

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

Hong Kong, 29 September 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 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.