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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)**

### **DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the Company dated 1 December 2019, the circular of the Company dated 8 January 2020 and the announcement of the Company dated 3 November 2020 in relation to the Completion and date of Board meeting to approve the payment of the Special Dividend (“**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

The Board is pleased to announce that at the Board meeting held on Friday, 13 November 2020, the Board has resolved to declare the Special Dividend in cash of HK 1.75 cents per Share, amounting to approximately HK\$7.89 million in total.

For determining the Shareholders’ entitlement to receive the Special Dividend:

Latest time to lodge transfers	4:30 p.m. on Friday, 27 November 2020
Closure of register of members of the Company for the Special Dividend	Monday, 30 November 2020
Record date	Monday, 30 November 2020
Special Dividend payment date	Thursday, 10 December 2020

In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before the relevant latest time to lodge transfers.

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

Hong Kong, 13 November 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.*