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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 TO APPROVE SPECIAL DIVIDEND

Reference is made to the announcement of the Company dated 2 September 2020 and the circular of the Company dated 10 August 2020 (“**Circular**”) in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Circular.

As stated in the Circular, the Company intends to utilise approximately HK\$100.0 million from the net proceeds of the Disposal for the payment of a special dividend (“**Special Dividend**”).

The Board hereby announces that a meeting of the Board will be held on Friday, 27 November 2020, whereat the Board will, among others, consider and, if thought fit, resolve to approve the payment of the Special Dividend.

The Company will make further announcement after the Board meeting to set out details of the Special Dividend (including the amount and record date), if approved by the Board.

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

Hong Kong, 17 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.