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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by the board of directors (“**Board**”) of Tungtex (Holdings) Company Limited (“**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis.

Reference is made to the business update announcement of the Company dated 15 July 2021 relating to the temporary suspension of operations in production base of the Group in Long An Province due to resurgence of the coronavirus disease 2019 (COVID-19) in Vietnam.

The Board would like to provide updates to the shareholders and potential investors that the local government in Long An Province has recently approved the public health plans of the Group and the Group’s production base in Long An Province is resuming operation gradually. The Group will continue to closely monitor the development of COVID-19 epidemic and its impact on the Group’s businesses and will deploy measures as necessary.

On behalf of the Board
Tungtex (Holdings) Company Limited
Martin Tung Hau Man
Chairman

Hong Kong, 30 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Martin Tung Hau Man, Mr. Billy Tung Chung Man and Mr. Raymond Tung Wai Man; and the independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim, Mr. Kenneth Yuen Ki Lok and Mr. Wilson Yu Wing Sang.