

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The board of directors of Tungtex (Holdings) Company Limited (the “Company”) announces that at the 2022 annual general meeting of the Company held on 26 August 2022 (the “AGM”), all proposed resolutions set out in the notice of the AGM dated 26 July 2022 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2022.	229,125,878 (99.99%)	500 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2022.	229,125,878 (99.99%)	500 (0.01%)
3.	(a) To re-elect Mr. Raymond Tung Wai Man as an executive director.	191,307,878 (83.49%)	37,818,500 (16.51%)
	(b) To re-elect Mr. Tony Chang Chung Kay as an independent non-executive director.	191,307,878 (83.49%)	37,818,500 (16.51%)
	(c) To re-elect Mr. Kenneth Yuen Ki Lok as an independent non-executive director.	191,307,878 (83.49%)	37,818,500 (16.51%)
	(d) To re-elect Ms. Lee Siu Mei as an independent non-executive director.	191,307,878 (83.49%)	37,818,500 (16.51%)
4.	To authorise the board of directors to fix the directors’ remuneration.	169,335,378 (73.90%)	59,791,000 (26.10%)
5.	To re-appoint D & PARTNERS CPA LIMITED as auditor and to authorise the board of directors to fix their remuneration.	191,307,878 (83.49%)	37,818,500 (16.51%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
6.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company ^(Note) .	229,125,878 (99.99%)	500 (0.01%)
7.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company ^(Note) .	169,335,878 (73.91%)	59,790,500 (26.09%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares by adding to it the number of shares to be bought back by the Company ^(Note) .	169,335,378 (73.90%)	59,791,000 (26.10%)

Note: The full text of Resolutions 6, 7 and 8 is set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 451,067,557 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 August 2022

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, Mr. Wilson Yu Wing Sang and Ms. Lee Siu Mei.