



TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 00518)

(股份代號：00518)

NOTIFICATION LETTER 通知信函

28 July 2023

Dear Shareholders,

Tungtex (Holdings) Company Limited (the “Company”)

– Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report of the Company are now available on the Company’s website at www.tungtex.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “**Stock Exchange website**”). You may access the 2023 ESG Report by clicking “Financial Report / ESG Report” under “INVESTOR RELATIONS” section on the Company’s website or by browsing through the Stock Exchange website.

If you would like to receive 2023 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s share registrar, Tricor Secretaries Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Secretaries Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

各位股東：

同得仕（集團）有限公司（「本公司」）

– 2023環境、社會及管治報告（「2023環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，本公司的2023環境、社會及管治報告的英文及中文版本，現已登載於本公司網站 www.tungtex.com 以及香港聯合交易所有限公司網站 www.hkexnews.hk（「**聯交所網站**」）。閣下可於本公司網站點擊「投資者關係」欄下「財務報告／環境、社會及管治報告」閱覽2023環境、社會及管治報告，或在聯交所網站瀏覽有關文件。

如閣下欲領取2023環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記處卓佳秘書商務有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正致電卓佳秘書商務有限公司客戶服務熱線，電話號碼為（852）2980 1333。

代表董事會
同得仕（集團）有限公司
主席
董孝文

二零二三年七月二十八日