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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2023

The board of directors of Tungtex (Holdings) Company Limited (the “Company”) announces that at the 2023 annual general meeting of the Company held on 28 August 2023 (the “AGM”), all proposed resolutions set out in the notice of the AGM dated 28 July 2023 (the “AGM Notice”) were duly passed by the shareholders of the Company by way of poll.

The poll results of the AGM are 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 2023.	233,059,628 (99.99%)	500 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2023.	233,059,628 (99.99%)	500 (0.01%)
3.	(a) To re-elect Mr. Martin Tung Hau Man as an executive director.	173,331,628 (74.37%)	59,728,500 (25.63%)
	(b) To re-elect Mr. Billy Tung Chung Man as an executive director.	173,331,628 (74.37%)	59,728,500 (25.63%)
	(c) To re-elect Mr. Wilson Yu Wing Sang as an independent non-executive director.	173,331,628 (74.37%)	59,728,500 (25.63%)
4.	To authorise the board of directors to fix the directors’ remuneration.	173,331,128 (74.37%)	59,729,000 (25.63%)
5.	To re-appoint D & PARTNERS CPA LIMITED as auditor and to authorise the board of directors to fix their remuneration.	233,059,628 (99.99%)	500 (0.01%)
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) .	233,059,628 (99.99%)	500 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
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) .	173,311,628 (74.36%)	59,748,500 (25.64%)
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) .	173,311,128 (74.36%)	59,749,000 (25.64%)
SPECIAL RESOLUTION			
9.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company ^(Note) .	233,059,628 (99.99%)	500 (0.01%)

Note: The full text of Resolutions 6, 7, 8 and 9 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 8, Resolutions 1 to 8 were duly passed as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of Resolution 9, Resolution 9 was duly passed as a special resolution of the Company at the AGM.

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 as no shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the proposed resolutions 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 Listing Rules. None of the shareholders of the Company has stated his/her/its intention in the circular of the Company dated 28 July 2023 to vote against any of the resolutions proposed or to abstain from voting at the AGM.

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

All directors of the Company attended the AGM in person.

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

Hong Kong, 28 August 2023

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.