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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)

CHANGE OF TIMETABLE IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023 DUE TO BAD WEATHER

Reference is made to the annual results announcement of Tungtex (Holdings) Company Limited (the “**Company**”) dated 28 June 2023 and the final dividend announcement of the Company dated 27 July 2023 (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company had declared a final dividend of HK0.5 cent per share for the year ended 31 March 2023. As disclosed in the Announcements, the ex-dividend date is 1 September 2023, Friday.

As a result of the tropical cyclone signal no. 8 remaining in effect between 9 a.m. and 3 p.m. on 1 September 2023 thereby causing no trading on the Stock Exchange on 1 September 2023, the Company hereby announces that, pursuant to the requirements under paragraph 3(2) of Practice Note 8 to the Listing Rules and the arrangement of the Central Clearing and Settlement System, the timetable in respect of the final dividend of the Company for the year ended 31 March 2023 will be automatically changed, and the revised timetable is set out below:

| Events | Original date | Revised date |
|---|---|---|
| Ex-dividend date | 1 September 2023, Friday | 4 September 2023, Monday |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 4:30 p.m. on 4 September 2023, Monday | 4:30 p.m. on 5 September 2023, Tuesday |
| Book close period | From 5 September 2023, Tuesday to 5 September 2023, Tuesday | From 6 September 2023, Wednesday to 6 September 2023, Wednesday |
| Record date | 5 September 2023, Tuesday | 6 September 2023, Wednesday |

For the avoidance of doubt, the payment date of the said final dividend (i.e. 18 September 2023, Monday) will remain unchanged. Save as disclosed above, there is no other change to the timetable in respect of the said final dividend, and all other information in the Announcements remains unchanged.

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

Hong Kong, 3 September 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.