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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Tungtex (Holdings) Company Limited (the “**Company**”) dated 27 June 2024 regarding the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Results Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Results Announcement.

The Company would like to clarify an inadvertent typographical error on page 11 of the English version, under the paragraph under Final Dividend, should be amended as follows (with amendments underlined): “The Board of Directors (the “**Board**”) has recommended the payment of a final dividend for the year ended 31 March 2024 of HK0.5 cent per share.” The relevant disclosure in the Chinese version of the Results Announcement is correct.

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

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

Hong Kong, 2 July 2024

*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 of the Company 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.*