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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 SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Tungtex (Holdings) Company Limited (the “**Company**”) hereby announces that with effect from 1 March 2025, the Company’s share registrar and transfer office will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 March 2025. Share certificates uncollected after 4:30 p.m. on 28 February 2025 shall be collected from Tricor Investor Services Limited from 3 March 2025 onwards.

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

Hong Kong, 20 January 2025

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. Kenneth Yuen Ki Lok, Mr. Wilson Yu Wing Sang and Ms. Lee Siu Mei.