Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	TUNGTEX (HOLDINGS) COMPANY LIMITED
Stock code	00518
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2025 (UPDATED)
Announcement date	30 July 2025
Status	Update to previous announcement
Reason for the update / change	To announce the date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	28 August 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2025 16:30
Book close period	From 09 September 2025 to 09 September 2025
Record date	09 September 2025
Payment date	22 September 2025
Share registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre No. 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	