Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2025 ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of Tungtex (Holdings) Company Limited (the "**Company**") announces that at the 2025 annual general meeting of the Company held on 28 August 2025 (the "**AGM**"), all proposed resolutions set out in the notice of the AGM dated 30 July 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") 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 2025.	241,768,908 (99.99%)	500 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2025.	241,768,908 (99.99%)	500 (0.01%)
3.	(a) To re-elect Mr. Martin Tung Hau Man as an executive director.	176,150,908 (72.86%)	65,618,500 (27.14%)
	(b) To re-elect Mr. Tony Chang Chung Kay as an independent non-executive director.	176,150,908 (72.86%)	65,618,500 (27.14%)
	(c) To re-elect Mr. Wilson Yu Wing Sang as an independent non-executive director.	176,150,908 (72.86%)	65,618,500 (27.14%)
4.	To authorise the board of directors to fix the directors' remuneration.	176,150,408 (72.86%)	65,619,000 (27.14%)
5.	To re-appoint D & PARTNERS CPA LIMITED as auditor and to authorise the board of directors to fix their remuneration.	241,768,908 (99.99%)	500 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
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).	241,768,908 (99.99%)	500 (0.01%)
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).	172,012,908 (71.15%)	69,756,500 (28.85%)
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).	172,012,408 (71.15%)	69,757,000 (28.85%)

Note: The full text of Resolutions 6, 7 and 8 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 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 were required under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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 has stated his/her/its intention in the circular of the Company dated 30 July 2025 (the "**Circular**") to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The Company's share registrar, Tricor Investor Services 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 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.