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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of Tungtex (Holdings) Company Limited (the "**Company**") hereby announces that Ms. Lee Siu Mei, an independent non-executive director of the Company, was appointed as an additional member of the nomination committee of the Board (the "**Nomination Committee**") with effect from 1 April 2026.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Martin Tung Hau Man (chairman), Mr. Tony Chang Chung Kay, Mr. Kenneth Yuen Ki Lok and Ms. Lee Siu Mei.

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

Hong Kong, 1 April 2026

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.