TUNGTEX (HOLDINGS) COMPANY LIMITED
同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

PROFIT WARNING

This announcement is made by Tungtex (Holdings) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the "**Year**") and information currently available to the Company, the Group is expected to record a loss attributable to the owners of the Company in the range of approximately HK$14.0 million to HK$17.0 million for the Year. As compared to the loss attributable to the owners of the Company of approximately HK$9.9 million recorded for the year ended 31 March 2025, the aforementioned anticipated loss for the Year is mainly attributable to the significant decrease in the Group's export sales to North American market, as a result of the drastically worsened international trade environment throughout the Year following the announcement of the new tariff policies of the United States of America in April 2025.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Year and information currently available to the Company, and is not based on any figures or information which have been audited or reviewed by the Company's auditor. The Company is still in the process of finalising the annual results which are subject to review by the Company's independent auditor and review and approval by the Company's Audit Committee and the Board. The annual results for the Year are expected to be announced on Friday, 26 June 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 June 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.