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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tungtex (Holdings) Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 November 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.