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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 OF AUDITOR

This announcement is made by the board of directors (the “Board”) of Tungtex (Holdings) Company Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of the Company with effect from 23 March 2018 as the Company could not reach a consensus with Deloitte on the audit fee for the financial year ending 31 March 2018.

Deloitte has confirmed in its letter of resignation that there are no circumstances connected with its resignation as auditor of the Company that should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board has confirmed that there is no disagreement between the Company and Deloitte, and there are no other matters in relation to the resignation of Deloitte that need to be brought to the attention of the Shareholders.

The Board further announces that D & Partners CPA Limited has been appointed by the Board as the new auditor of the Company with effect from 23 March 2018 to fill the causal vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

On behalf of the Board
Tungtex (Holdings) Company Limited
Martin Tung Hau Man
Chairman

Hong Kong, 23 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Martin Tung Hau Man, Mr. Raymond Tung Wai Man and Mr. Billy Tung Chung Man; and independent non-executive directors are Mr. Tony Chang Chung Kay, Mr. Robert Yau Ming Kim and Mr. Leslie Chang Shuk Chien.