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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 COMPANY SECRETARY**

The board of directors (the “**Board**”) of Tungtex (Holdings) Company Limited (the “**Company**”) hereby announces that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has tendered his resignation as the company secretary of the Company with effect from 1 October 2024. Mr. Chu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Guan Shuqi (“**Ms. Guan**”) has been appointed to replace Mr. Chu as the company secretary of the Company with effect from 1 October 2024.

Ms. Guan is currently the group financial controller of the Company. She has been engaged in corporate finance, accounting and audit affairs for more than 9 years in various companies listed on the Stock Exchange. She is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. She holds a Bachelor of Accountancy (ACCA) Degree in Management from Tianjin University of Finance and Economics, and a Master of Professional Accounting Degree from The Hong Kong Polytechnic University.

The Board would like to express its gratitude to Mr. Chu for his contributions to the Company during his tenure of office and to welcome Ms. Guan on her new appointment.

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

Hong Kong, 26 September 2024

*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.*