



天虹紡織集團有限公司
TEXHONG TEXTILE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

CHANGE OF COMPANY SECRETARY
(Supplementary Announcement)

With reference to the announcement of Texhong Textile Group Limited (the “Company”) dated 3 May 2005, the board of directors (the “Board”) of the Company further announces that Mr. Hui Tsz Wai (“Mr. Hui”) resigned as the company secretary and the chief financial officer of the Company for his personal reasons. Mr. Hui has confirmed that he has no claims against the Company and that he is not in any disagreement with the Board, and there is no other matter with respect to his resignation that requires to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Board includes Mr. Hong Tianzhu, Mr. Zhu Yongxiang, Mr. Tang Daoping and Mr. Gong Zhao as executive directors of the Company and Ms. Zhu Lanfen, Mr. Cheng Longdi and Mr. Ting Leung Huel, Stephen as independent non-executive directors of the Company.

By order of the Board
TEXHONG TEXTILE GROUP LIMITED
Hong Tianzhu
Chairman

Hong Kong, 30 June 2005

“Please also refer to the published version of this announcement in South China Morning Post.”