



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

(incorporated in Cayman Islands with limited liability)
(Stock code: 2678)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,
CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “Board”) of Texhong Textile Group Limited (the “Company”) announces that Mr. Shu Wa Tung Laurence (“Mr. Shu”) resigned as the company secretary, the qualified accountant, the chief financial officer and the authorized representative of the Company with effect from 2 July 2008 as he has accepted another employment opportunity. Mr. Shu has confirmed that he has no claims against the Company and that there was no disagreement with the Board nor there was any other matter relating to his resignation that was necessary to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Shu for the valuable contribution to the Company during the tenure of his services.

The Board also announces that Mr. Cheng Chi Ming (“Mr. Cheng”) has been appointed as the company secretary, the qualified accountant, the chief financial officer and the authorized representative of the Company with effect from 2 July 2008.

Mr. Cheng, aged 42, graduated from University of Hong Kong with a bachelor of Social Sciences. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a member of Association of Chartered Certified Accountants. Mr. Cheng has more than 16 years of finance and accounting experience. Prior to joining the Company, Mr. Cheng was the Financial Controller of a company listed on the Main Board of 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, 2 July 2008