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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, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Cheng Chi Ming has resigned as the company secretary, chief financial officer and authorised representative of the Company with effect from 28 August 2009 and Mr. Hui Tsz Wai has been appointed as the company secretary, chief financial officer and authorised representative of the Company with effect from 28 August 2009.

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Texhong Textile Group Limited (the “**Company**”) announces that Mr. Cheng Chi Ming resigned as the company secretary, chief financial officer and authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 28 August 2009 due to his new career pursuit. Mr. Cheng has confirmed that he has no claims against the Company and that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Cheng for his contribution and services to the Company in the past.

Following the resignation of Mr. Cheng, the Board is pleased to announce that Mr. Hui Tsz Wai has been appointed as the company secretary, chief financial officer and authorised representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 28 August 2009.

Mr. Hui Tsz Wai, aged 35, graduated from the Chinese University of Hong Kong with a bachelor of business administration (honours) degree. He is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is also a Chartered Financial Analyst and a Certified Fraud Examiner. He was the chief financial officer, qualified accountant and company secretary of the Company when the shares of the Company first commenced trading on the Main Board of The Stock Exchange of Hong Kong Limited on 9 December 2004.

The Board takes this opportunity to express its warm welcome to Mr. Hui.

By order of the Board
Texhong Textile Group Limited
Hong Tianzhu
Chairman

Hong Kong, 28 August 2009

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