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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 AND  
AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Texhong Textile Group Limited (the “Company”) announces that Mr. Hui Tsz Wai (“Mr. Hui”) has resigned as the company secretary of the Company with effect from 30 June 2014 and he has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the chief financial officer of the Company with effect from 30 June 2014 as he wishes to devote more time to his family at the moment. In the meantime, Mr. Hui will continue to work for the Group on a part-time basis as a financial consultant.

Mr. Hui has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Sze Fung Ting (“Ms. Sze”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 June 2014.

**Ms. Sze Fung Ting**, aged 38, graduated from the Chinese University of Hong Kong with a bachelor of business administration (honours) degree. She 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. She has 17 years of working experience in finance related area. Ms. Sze joined the Group in 2012 and is currently an accountant of the Company.

The Board would like to express its appreciation for Mr. Hui's contribution to the Company during his tenure of service and welcome Ms. Sze for her new appointment.

By Order of the Board  
**Texhong Textile Group Limited**  
**Hong Tianzhu**  
*Chairman*

Hong Kong, 30 June 2014

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Hong Tianzhu  
Mr. Zhu Yongxiang  
Mr. Tang Daoping

*Independent non-executive Directors:*

Prof. Cheng Longdi  
Ms. Tao Xiaoming  
Mr. Ting Leung Huel, Stephen