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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Texhong Textile Group Limited
Stock code	02678
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the year ended 31 December 2021
Announcement date	16 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.57 per share
Date of shareholders' approval	06 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.57 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2022 16:30
Book close period	From 16 May 2022 to 18 May 2022
Record date	18 May 2022
Payment date	01 June 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F
	148 Electric Road
	North Point Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Mr. Hong Tianzhu, Mr. Zhu Yongxiang, Mr. Tang Daoping and Mr. Hui Tsz Wai as executive directors and Mr. Ting Leung Huel, Stephen, Prof. Tao Xiaoming and Prof. Cheng Longdi as independent non-executive directors.	