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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
VICE CHAIRMAN OF THE
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Texhong Textile Group Limited (the “**Company**” with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Hui Tsz Wai (“**Mr. Hui**”) has tendered his resignation as an executive Director of the Group and will cease to be the vice chairman of the environmental, social and governance committee of the Company with effect from 31 March 2022 as he wishes to focus on the business development of the Group. Mr. Hui will remain as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Hui has confirmed that he has no disagreement with the Board and there is no matter in relation 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 16 March 2022

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

Executive directors:

Mr. Hong Tianzhu
Mr. Zhu Yongxiang
Mr. Tang Daoping
Mr. Hui Tsz Wai

Independent non-executive directors:

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