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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Texhong Textile Group Limited (the “**Company**”) both dated 9 December 2022 (the “**Notice of EGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed resolutions (the “**Resolutions**”, each a “**Resolution**”) as set out in the Notice of EGM were approved by the shareholders of the Company by way of poll at the EGM. The poll results are set out as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of Votes (%)	
		FOR	AGAINST
1.	To approve the asset purchase agreement dated 7 November 2022 and the supplemental asset purchase agreement dated 8 December 2022 entered into between a wholly-owned subsidiary of the Company as purchaser and Texhong Industrial Park Vietnam Limited as the vendor for the sale and purchase of certain assets and land in Vietnam and the transactions contemplated thereunder.	172,399,084 shares (97.2488%)	4,877,150 shares (2.7512%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.			

SPECIAL RESOLUTIONS <i>(Note)</i>		Number of Votes (%)	
		FOR	AGAINST
2.	To approve the change of the English name of the Company from “Texhong Textile Group Limited” to “Texhong International Group Limited” and to adopt the dual foreign name of the Company in Chinese of “天虹國際集團有限公司” in place of its existing dual foreign name “天虹紡織集團有限公司”.	795,418,634 shares (100.0000%)	0 shares (0.0000%)
3.	To approve the proposed amendments of the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and amended and restated articles of association of the Company.	795,418,634 shares (100.0000%)	0 shares (0.0000%)
As at least 75% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as special resolutions of the Company.			

Note: The full text of the Resolutions has been set out in the Notice of the EGM dated 9 December 2022.

As at the date of the EGM, a total of 918,000,000 shares of the Company were in issue.

Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder with a material interest in the Acquisition is required to abstain from voting on the Resolution approving the Asset Purchase Agreement at the EGM. As disclosed in the Circular, as at the date of the EGM, Mr. Hong Tianzhu who holds 5,400,000 Shares (representing approximately 0.59% of the Company’s total issued shares), New Green Group Limited which holds 392,842,400 Shares (representing approximately 42.79% of the Company’s total issued shares), Trade Partner Investments Limited which holds 151,900,000 Shares (representing approximately 16.55% of the Company’s total issued shares) and Wisdom Grace Investments Limited which holds 68,000,000 Shares (representing approximately 7.41% of the Company’s total issued shares) were required to abstain and had abstained from voting on the above Resolution No.1 at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution No. 1 at the EGM was 299,857,600, representing approximately 32.66% of the total issued share capital of the Company at the date of the EGM.

None of the Shareholders was required to abstain from voting on the Resolution Nos. 2 and 3 proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions Nos. 2 and 3 proposed at the EGM was 918,000,000 Shares.

Save as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; no Shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolutions at the EGM; and no Shareholder of the Company has stated his/her/its intention in the Circular to vote against the Resolutions at the EGM.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for vote-taking.

Prof. Tao Xiaoming and Mr. Ting Leung Huel, Stephen attended the EGM in person; Mr. Hong Tianzhu, Mr. Zhu Yongxiang and Mr. Tang Daoping attended the EGM by electronic means.

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

Hong Kong, 28 December 2022

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