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TEXHONG INTERNATIONAL GROUP LIMITED

天虹國際集團有限公司

(formerly known as Texhong Textile Group Limited 天虹紡織集團有限公司)
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

(1) CHANGE OF COMPANY NAME AND (2) CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Texhong Textile Group Limited” to “Texhong International Group Limited” and the dual foreign name of the Company in Chinese has been changed from “天虹紡織集團有限公司” to “天虹國際集團有限公司” with effect from 4 January 2023.

CHANGE OF STOCK SHORT NAME IN ENGLISH AND CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from “TEXHONG TEXTILE” to “TEXHONG INTL GP” in English, and from “天虹紡織” to “天虹國際集團” in Chinese with effect from 9:00 a.m. on 2 February 2023. The stock code of the Company remains unchanged as “2678”.

References are made to the announcement of Texhong International Group Limited (formerly known as Texhong Textile Group Limited) (the “**Company**”) dated 7 November 2022 and the circular of the Company dated 9 December 2022 (the “**Circular**”) in relation to the proposed change of English name of the Company from “Texhong Textile Group Limited” to “Texhong International Group Limited” and the adoption of 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” (the “**Change of Company Name**”), and the announcement of the Company dated 28 December 2022 in relation to the poll results of resolutions proposed at the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the approval of the Change of Company Name by the Shareholders by way of a special resolution at the EGM, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 4 January 2023. Accordingly, the Change of Company Name takes effect from 4 January 2023.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry of Hong Kong on 17 January 2023 confirming that the Company has altered its name and is now registered under the English and Chinese names of “Texhong International Group Limited” and “天虹國際集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME IN ENGLISH AND CHINESE

The stock short name for trading in the Shares on the Stock Exchange will be changed from “TEXHONG TEXTILE” to “TEXHONG INTL GP” in English, and from “天虹紡織” to “天虹國際集團” in Chinese with effect from 9:00 a.m. on 2 February 2023. The stock code of the Company remains unchanged as “2678”.

EFFECTS OF THE CHANGE OF COMPANY NAME

All the existing certificates of securities of the Company in issue bearing the old English name and dual foreign name in Chinese of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery for the same number of securities of the Company in the new English name and dual foreign name in Chinese. Accordingly, there will not be any arrangement for free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and new dual foreign name in Chinese of the Company. New share certificates of the securities of the Company will be issued only in the new English name and dual foreign name in Chinese of the Company from 2 February 2023.

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

Hong Kong, 30 January 2023

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