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## **TEXHONG INTERNATIONAL GROUP LIMITED**

**天虹國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2678)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Texhong International Group Limited (“**Company**”) announces that a meeting of the Board will be held on 28 March 2023 (Tuesday), for, *inter alia*, considering and approving the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and for considering the recommendation of a final dividend, if any.

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

Hong Kong, 14 March 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