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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)**

**EXTENSION OF LONG STOP DATE  
IN RESPECT OF DISCLOSEABLE TRANSACTION  
IN RELATION TO  
THE DISPOSAL OF KNITTED GARMENT FABRICS FACTORY  
IN VIETNAM**

Reference is made to the announcement of Texhong International Group Limited (the “**Company**”) dated 4 August 2023 (the “**Announcement**”) in relation to the disposal of the entire equity interests in and the assignment of the loan outstanding and owing by Fashion Time Viet Nam Limited. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Completion shall be subject to the satisfaction or waiver (as the case may be) of the conditions precedent on or before the Long Stop Date. If any of the conditions precedent have not been fulfilled or waived (as the case may be) on or before the Long Stop Date, the Sale & Purchase Agreement shall cease and terminate (except for the continuing provisions).

Given that additional time is required for the fulfillment of the conditions precedent to the Sale & Purchase Agreement, on 28 September 2023, the Vendor, the Purchaser, the Company and Texwinca, after arm’s length negotiation, entered into a supplemental agreement to extend the Long Stop Date from 30 September 2023 to 31 October 2023. Save as disclosed above, all other terms and conditions of the Sale & Purchase Agreement remain unchanged and in full force and effect in all respects.

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

Hong Kong, 28 September 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. Cheng Longdi  
Prof. Tao Xiaoming  
Mr. Shu Wa Tung, Laurence