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## TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

Websites: <http://www.texwinca.com/>  
<http://www.irasia.com/listco/hk/texwinca/>

**Financial Advisor to the Company**



### EXTENSION OF LONG STOP DATE

Reference is made to (i) the announcement (the “**Announcement**”) of Texwinca Holdings Limited (the “**Company**”) dated 4 August 2023 in relation to the sale and purchase of the entire issued share capital of and the assignment of shareholder’s loan owing by Fashion Time Viet Nam Limited and (ii) the announcement of the Company dated 23 August 2023 in relation to the delay in despatch of circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, if not all the conditions precedent to the Acquisition Agreement are satisfied (unless, where permitted, waived) on or before 30 September 2023 (or such later date as shall be agreed between the parties in writing) (the “**Long Stop Date**”), the provisions of the Acquisition Agreement shall lapse and cease to have effect.

As additional time is required for the fulfilment of the conditions precedent to the Acquisition Agreement, on 28 September 2023, the Vendor, the Purchaser, the Vendor’s Guarantor and the Company, entered into a supplemental agreement to extend the Long Stop Date from 30 September 2023 to 31 October 2023.

Save as disclosed above, all the other terms and conditions of the Acquisition Agreement remain unchanged and in full force and effect.

On behalf of the Board  
**Poon Bun Chak**  
Chairman

Hong Kong, 28 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ting Kit Chung and Mr. Poon Ho Tak; and the independent non-executive directors of the Company are Mr. Cheng Shu Wing, Mr. Law Brian Chung Nin and Mr. Ho Lai Hong.*

\* For identification purpose only