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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)

DELAY IN DESPATCH OF CIRCULAR RELATING TO DISPOSAL OF LAND AND BUILDINGS IN SHAOXING

Reference is made to the announcement (the “**Announcement**”) of Texhong International Group Limited (the “**Company**”) dated 3 November 2023, in connection with, among others, the disposal of certain land and buildings in Shaoxing by Zhejiang Qing Mao Weaving, Dyeing & Printing Co., Ltd, an indirect non-wholly owned subsidiary of the Company. Unless the context otherwise requires, terms and expressions as defined in the Announcement shall carry the same meanings when used in this announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Disposal and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 24 November 2023. As additional time is required to prepare and finalise certain information to be included in the Circular, the expected despatch date of the Circular will be postponed to a date falling on or before 22 December 2023.

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

Hong Kong, 24 November 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:

Mr. Shu Wa Tung, Laurence
Prof. Cheng Longdi
Prof. Tao Xiaoming