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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)

SUPPLEMENTAL ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULAR

RELATING TO DISPOSAL OF LAND AND BUILDINGS IN SHAOXING

Reference is made to 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 and the announcement of the Company dated 24 November 2023 regarding delay in dispatch of the relevant circular (together, the “**Announcements**”). Unless the context otherwise requires, terms and expressions as defined in the Announcements shall carry the same meanings when used in this announcement.

As stated in the announcement dated 24 November 2023, the Circular is expected to be despatched to the Shareholders to a date falling on or before 22 December 2023 instead as additional time is required by the Company to prepare and finalise certain information to be included in the Circular.

The Company wishes to provide further information that, the Company had applied for, and the Stock Exchange had granted on 24 November 2023, a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules (the “**Waiver**”) provided that the Company will dispatch the Circular on or before 22 December 2023 and that details and the reasons of the Waiver be disclosed by way of announcement. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 27 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