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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Texhong International Group Limited (the “**Company**”) hereby announces that with effect from 8 December 2023, Mr. Tang Daoping (“**Mr. Tang**”) has tendered his resignation as an executive Director, and has on the same day ceased to be the chairman of the environmental, social and governance committee of the Company (the “**Environmental, Social and Governance Committee**”) due to personal reasons as he would like to devote more time to his family.

Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company for the past 25 years.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board further announces that, with effect from 8 December 2023, Mr. Zhu Yongxiang, an executive Director, has been appointed as the chairman of the Environmental, Social and Governance Committee.

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

Hong Kong, 8 December 2023

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. Hong Tianzhu
Mr. Zhu Yongxiang

Independent non-executive directors:

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