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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)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Texhong International Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 25 March 2024 (Monday), for, *inter alia*, considering and approving the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and for considering the recommendation of a final dividend, if any.

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

Hong Kong, 8 March 2024

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