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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)

**(1) VOTING RESULTS OF THE ANNUAL GENERAL MEETING
AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Mr. Ye Lixin was appointed as an executive Director with effect from the conclusion of the Annual General Meeting held on 27 May 2024.

Reference is made to the circular (“**Circular**”) of Texhong International Group Limited (“**Company**”) dated 19 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 27 May 2024:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2023	702,696,692 shares (99.977%)	161,390 shares (0.023%)
2.	(a) To re-elect Mr. Zhu Yongxiang as an executive director of the Company	702,566,358 shares (99.9585%)	291,724 shares (0.0415%)
	(b) To re-elect Professor Cheng Longdi as an independent non-executive director of the Company	645,069,100 shares (91.778%)	57,788,982 shares (8.222%)
	(c) To elect Mr. Ye Lixin as an executive director of the Company	702,551,859 shares (99.9564%)	306,223 shares (0.0436%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration	698,639,562 shares (99.3998%)	4,218,520 shares (0.6002%)
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorise the board of directors of the Company to fix their remuneration	702,256,356 shares (99.9144%)	601,726 shares (0.0856%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company’s shares	674,465,492 shares (95.9604%)	28,392,590 shares (4.0396%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares	702,824,082 shares (99.9952%)	34,000 shares (0.0048%)
7.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	634,011,492 shares (90.2048%)	68,846,590 shares (9.7952%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$91,800,000 divided into 918,000,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 918,000,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

All Directors attended the Annual General Meeting in person or by electronic means.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ye Lixin (“**Mr. Ye**”) has been appointed as an executive Director by the Shareholders at the Annual General Meeting with effect from the conclusion of the Annual General Meeting held on 27 May 2024.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Ye. As at the date of this announcement, save that Mr. Ye no longer has any interest in the shares, underlying shares or debentures in the Company within the meaning of Part XV of the SFO, there has been no other change to such information.

The Board would like to take this opportunity to welcome Mr. Ye to join the Board.

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

Hong Kong, 27 May 2024

As at the date of this announcement and after the conclusion of the Annual General Meeting, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang and Mr. Ye Lixin and the independent non-executive Directors are Prof. Tao Xiaoming, Prof. Cheng Longdi and Mr. Shu Wa Tung, Laurence.