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TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

Websites : <http://www.texwinca.com/>
<http://www.irasia.com/listco/hk/texwinca/>

ANNOUNCEMENT PURSUANT TO RULES 13.51(2) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Texwinca Holdings Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to a change of particulars of Mr. Ng Mo Ping (“**Mr. Ng**”), an executive director of the Company.

On 22 July 2024, the Company was informed by Mr. Ng’s family that Mr. Ng is rendering assistance in an investigation by the police authority of Fujian Province (福建省屬下的公安機關) in accordance with the applicable laws and regulations of the People’s Republic of China (the “**Incident**”) and is unable to perform his duties at the Group temporarily.

Up to now, the Company only possesses limited information in relation to the Incident. To the best knowledge and information of the Company, the Incident has no connection with any business of the Group and is solely relating to a private and personal matter of Mr. Ng. During the period when Mr. Ng is unable to perform his duties at the Group, all the other executive directors of the Company will continue to manage the Group and cover his responsibility. As at the date of this announcement, the business operations of the Group remain normal, and the Incident does not and is not expected to have any material adverse impact on the business and operations of the Group.

** For identification purpose only*

Save as disclosed above, the Company is not aware of any other information relating to Mr. Ng that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

On behalf of the Board

Poon Bun Chak

Executive Chairman

Hong Kong, 23 July 2024

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ho Lai Hong, Mr. Poon Ho Tak and Mr. Ng Mo Ping; and the independent non-executive directors of the Company are Mr. Cheng Shu Wing, Mr. Law Brian Chung Nin and Ms. Lin Kit Yee Anna.