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HINGTEX HOLDINGS LIMITED

興紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hingtex Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, approving the publication of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024; and considering the declaration of an interim dividend, if any.

By order of the Board
HINGTEX HOLDINGS LIMITED
Lau Chung Chau
Chairlady and non-executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the executive Directors are Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, the chairlady and non-executive Director is Ms. Lau Chung Chau, and the independent non-executive Directors are Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Wong Ming Bun David.