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/

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2024

At the annual general meeting (the "**AGM**") of Texwinca Holdings Limited (the "**Company**") held on 22 August 2024, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are set out as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 March 2024.	978,430,015 (99.97%)	314,552 (0.03%)
2.	To declare final dividend of HK2.0 cents per ordinary share.	978,744,567 (100%)	0 (0.00%)
3.	(a) To re-elect Directors: (i) Mr. Poon Bun Chak	976,539,912 (99.77%)	2,204,655 (0.23%)
	(ii) Mr. Ho Lai Hong	975,934,580 (99.71%)	2,809,987 (0.29%)
	(iii) Mr. Poon Ho Tak	977,025,169 (99.82%)	1,719,398 (0.18%)
	(iv) Mr. Ng Mo Ping	977,025,169 (99.82%)	1,719,398 (0.18%)
	(v) Mr. Cheng Shu Wing	785,901,275 (80.30%)	192,843,292 (19.70%)
	(vi) Mr. Law Brian Chung Nin	787,167,521 (80.43%)	191,577,046 (19.57%)
	(vii) Ms. Lin Kit Yee Anna	978,258,312 (99.95%)	486,255 (0.05%)
	(b) To authorise the Board of Directors to fix the Directors' remuneration.	919,753,567 (93.97%)	58,991,000 (6.03%)

* *For identification purposes only*

4.	To re-appoint the Auditor and to authorise the Board of Directors to fix its remuneration.	977,478,321 (99.87%)	1,266,246 (0.13%)
5.[#]	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	978,539,006 (99.98%)	205,561 (0.02%)
6.[#]	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	852,870,377 (87.14%)	125,874,190 (12.86%)
7.[#]	To extend the general mandate granted to the Directors to issue additional shares of the Company by the addition to the aggregate nominal amount of shares which may be allotted and issued under that mandate of the aggregate nominal amount of the shares bought back by the Company.	715,258,377 (73.08%)	263,486,190 (26.92%)

[#] *The full text of Resolution Nos. 5 to 7 is set out in the notice of the AGM.*

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 7, these proposed resolutions were duly passed as ordinary resolutions by the shareholders.

As at the date of the AGM, the number of issued shares of the Company was 1,381,696,104 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The Company's executive directors, Mr. Ho Lai Hong and Mr. Poon Ho Tak and the Company's independent non-executive directors, Mr. Cheng Shu Wing, Mr. Law Brian Chung Nin and Ms. Lin Kit Yee Anna attended the AGM in person.

By Order of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 22 August 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.