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/

UPDATE 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.

Reference is made to the announcement of the Company dated 23 July 2024 (the "**Previous Announcement**"). Unless otherwise stated, terms and expressions used in this announcement shall have the same meanings as defined in the Previous Announcement.

The Company was informed by Mr. Ng on 1 November 2024 that Mr. Ng has completed assisting in the Incident and can now resume performing his duties with the Group. According to Mr. Ng, the Incident is purely a private matter and has no connection with any business of the Group. As at the date of this announcement, the business operations of the Group are operating normally, and the Incident has not had any material adverse impact on the business and operations of the Group.

Mr. Ng has confirmed to the Company that, save as disclosed above, there is no other information relating to him that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and Mr. Ng is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

On behalf of the Board
Poon Bun Chak
Executive Chairman

Hong Kong, 4 November 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.

* *For identification purpose only*