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/

TRADING HALT

At the request of Texwinca Holdings Limited (the ''Company'', and together with its subsidiaries, the "Group"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:06 a.m. on 10 June 2025, pending the release and publication of the annual results of the Group for the year ended 31 March 2025 on 12 June 2025. The trading halt was prompted by an inadvertent dissemination of certain non-public financial information of the Group to unauthorised persons prior to its formal announcement. In order to ensure information equality among the investing public, the board of directors of the Company considered that such trading halt is appropriate in the circumstances.

On behalf of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 10 June 2025

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, Ms. Lin Kit Yee Anna and Dr. Chan Yuk Mau Eddie.

** For identification purposes only*