

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Texwinca Holdings Limited
Stock code	00321
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Final Dividend for the year ended 31 March 2025
Announcement date	12 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Special
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	21 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2025 16:30
Book close period	From 01 September 2025 to 03 September 2025
Record date	03 September 2025
Payment date	09 October 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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; 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.	