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## **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/>

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) announces the following changes with effect from the conclusion of the annual general meeting of the Company to be held on 21 August 2025 (“**AGM**”):

#### **Retirement of Independent Non-executive Director**

Mr. Cheng Shu Wing (“**Mr. Cheng**”) will not stand for re-election at the AGM and will retire as an Independent Non-executive Director of the Company pursuant to clause 87(1) of the bye-laws of the Company after the conclusion of the AGM.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of office.

#### **Changes in the Composition of Board Committees**

Following Mr. Cheng’s retirement, he will cease to be the chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company while Dr. Chan Yuk Mau Eddie will succeed Mr. Cheng to act as the chairman of the Nomination Committee of the Company.

On behalf of the Board

**Poon Bun Chak**

*Executive Chairman*

Hong Kong, 12 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*