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TEXHONG INTERNATIONAL GROUP LIMITED

天虹國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

POSITIVE PROFIT ALERT

This announcement is made by Texhong International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”) and information currently available to the Board, the Group is expected to record a net profit increase of approximately 60%, compared to the net profit of approximately RMB280 million for the corresponding period last year.

The significant increase expected in net profit of the Group is mainly due to a rebound in domestic and international market orders during the Period, driving improvements in sales volume and capacity utilization of the Group compared to the same period last year and leading to enhancement in the product gross profit margin for the Period. Additionally, the Group benefited from the continuous improvement in its asset-liability structure, which resulted in a marked decrease in finance costs during the Period compared to the corresponding period last year.

The information contained in this announcement is only based on a preliminary assessment by the Board based on information currently available to it, including the unaudited consolidated management accounts of the Group for the Period which have not been reviewed by the Company's auditors or the audit committee of the Company.

The Board also wishes to emphasize that the performance of the Group can be affected by market environment, including, but not limited to, cotton market price, foreign policy of the United States of America towards the People's Republic of China and the foreign exchange rate of Renminbi. The Group's interim results for the Period will be announced by the end of August 2025 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Texhong International Group Limited
Hong Tianzhu
Chairman

Hong Kong, 24 July 2025

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. Hong Tianzhu
Mr. Zhu Yongxiang
Mr. Ye Lixin

Independent non-executive directors:

Prof. Tao Xiaoming
Prof. Cheng Longdi
Mr. Shu Wa Tung, Laurence