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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/>

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that:

#### **1. Resignation of the Group’s Financial Controller, Company Secretary and Authorised Representative**

Mr. Chan Chi Hon (“**Mr. Chan**”) by reason of retirement will resign as the Company Secretary of the Company (the “**Company Secretary**”) and will cease to be an authorised representative of the Company under Rule 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 25 August 2025. In addition, Mr. Chan will also resign as the Group’s Financial Controller with effect from 31 August 2025.

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

#### **2. Appointment of Company Secretary and Authorised Representative**

Mr. Tsui Ho Yin (“**Mr. Tsui**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 25 August 2025.

Mr. Tsui joined the Group in July 2025 as Chief Financial Officer. He holds a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University and is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 25 years’ extensive experience in auditing, accounting, corporate financial management and corporate governance. Prior to joining the Group, he worked in an international audit firm and several companies listed on The Stock Exchange of Hong Kong Limited.

\* *For identification purposes only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and to extend a warm welcome to Mr. Tsui on his new appointment.

On behalf of the Board  
**Poon Bun Chak**  
*Executive Chairman*

Hong Kong, 21 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Ho Tak, Mr. Ho Lai Hong, Mr. Ng Mo Ping and Mr. Wu Chi Hang; 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.*