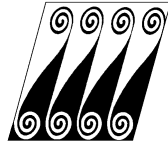


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

Website: <http://www.texwinca.com/>

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16/F., Metroplaza Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 13 November 2025 to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and to consider the payment of the interim dividend (if any).

By Order of the Board

Tsui Ho Yin

Company Secretary

Hong Kong, 3 November 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. Law Brian Chung Nin, Ms. Lin Kit Yee Anna and Dr. Chan Yuk Mau Eddie.

** For identification purposes only*