HINGTEX HOLDINGS LIMITED
興紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Hingtex Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Group for the year ended 31 December 2025; and considering the declaration of a final dividend.

By order of the Board
HINGTEX HOLDINGS LIMITED
Lau Chung Chau
Chairlady and non-executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the executive Directors are Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, the chairlady and non-executive Director is Ms. Lau Chung Chau, and the independent non-executive Directors are Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Wong Ming Bun David.