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HINGTEX HOLDINGS LIMITED
興紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Hingtex Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposes to amend and restate the existing memorandum and articles of association of the Company (the "**Memorandum and Articles of Association**"). The Board proposes to amend the Memorandum and Articles of Association for the purposes of, among others, (i) providing the Company more flexibility in the manner of holding general meetings by allowing general meetings to be convened by way of virtual meetings where shareholders of the Company may attend via virtual meeting technologies; and (ii) aligning the Memorandum and Articles of Association with the applicable laws of Hong Kong and the Listing Rules and making other housekeeping amendments (collectively, the "**Amendments**"). Details of the proposed Amendments will be set out in the circular to be despatched to the Shareholders in due course.

The proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 28 May 2026 (the "**Annual General Meeting**"). A circular containing, inter alia, particulars relating to the proposed Amendments together with a notice of the Annual General Meeting will be despatched to the Shareholders in due course.

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

Hong Kong, 24 April 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.