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/

POSITIVE PROFIT ALERT

This announcement is made by Texwinca Holdings Limited (the "**Company**", together with its subsidiaries collectively known as the "**Group**") pursuant to Rule 13.09(2) 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 the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders and potential investors of the Company that, based on a preliminary assessment of the Group's unaudited consolidated management accounts, the Group is expected to record an increase of approximately 30% to 40% in the consolidated profit attributable to ordinary equity holders of the Company for the year ended 31 March 2026 (the "**Year**"), as compared to the year ended 31 March 2025. The expected increase was primarily attributable to, among other factors, (i) an increase in profit margin in the textile and garment business resulting from the reinforcement of cost-management protocols; and (ii) a turnaround from loss to profit in the retail and distribution business, driven by enhanced operating efficiency through the optimisation of the physical retail network and an increased contribution from e-commerce during the Year.

The Company is still in the process of finalising its annual results for the Year, which is expected to be released by mid June 2026. The information contained in this announcement is only based on a preliminary assessment of the information currently available and the consolidated management accounts of the Group, which have not been audited or reviewed by the Company's auditors.

** For identification purpose only*

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

On behalf of the Board
Poon Bun Chak
Executive Chairman

Hong Kong, 27 May 2026

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 Mr. Lee Wai Yip, Alvin.