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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held on 28 May 2026 were duly passed by the Shareholders as ordinary resolutions by way of poll.

References are made to the circular (the "**Circular**") and the notice of the Annual General Meeting (the "**AGM Notice**") of Hingtex Holdings Limited (the "**Company**") both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that all the resolutions set out in the AGM Notice were approved by the Shareholders by poll voting at the Annual General Meeting. The poll results in respect of all resolutions proposed at the Annual General Meeting are as follows:

Ordinary resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the independent auditors for the year ended 31 December 2025	480,040,301 (99.99%)	700 (0.01%)
2(a).	To re-elect Mr. TUNG Wai Ting Stephen as an executive Director of the Company	480,040,301 (99.99%)	700 (0.01%)
2(b).	To re-elect Mr. CHEUNG Che Kit Richard as an independent non-executive Director of the Company	480,040,301 (99.99%)	700 (0.01%)
3.	To authorise the board of Directors to fix the Directors' remuneration	480,040,001 (99.99%)	1,000 (0.01%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of Directors to fix their remuneration	480,040,301 (99.99%)	700 (0.01%)

Ordinary resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company	480,040,301 (99.99%)	700 (0.01%)
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares	480,040,301 (99.99%)	700 (0.01%)
7.	To add the aggregate nominal amount of the issued shares of the Company bought back under resolution number 6 to the aggregate nominal amount of the share capital of the Company that may be allotted and issued under the general mandate granted to the Directors of the Company under resolution number 5	480,040,001 (99.99%)	1,000 (0.01%)
Special resolutions		**Number of Votes (%)**	
		For	**Against**
8.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company	480,040,301 (99.99%)	700 (0.01%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the issued share capital of the Company was 640,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no Shares which entitled the holders to attend and vote only against the resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the Annual General Meeting.

Executive directors, namely Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, and independent non-executive directors, namely Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Wong Ming Bun David, attended the Annual General Meeting either in person or via electronic means. Non-executive director, namely Ms. Lau Chung Chau, was unable to attend the Annual General Meeting due to other business commitments.

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

Hong Kong, 28 May 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.