TEXHONG INTERNATIONAL GROUP LIMITED

天虹國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

POSITIVE PROFIT ALERT

This announcement is made by Texhong International Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 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 of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 ("**2026 First Half**") and information currently available to the Board, the Group is expected to record a net profit increase of approximately 75%, compared to the net profit of approximately RMB464 million for the six months ended 30 June 2025 ("**2025 First Half**").

The expected significant increase in net profit of the Group is mainly due to robust demand in the textile market with sufficient business orders of the Group during 2026 First Half, driving improvements in sales volume and capacity utilisation compared to 2025 First Half and leading to a significant increase in gross profit. Additionally, the Group benefited from the continuous improvement in its asset-liability structure, which resulted in a marked decrease in finance costs during 2026 First Half compared to 2025 First Half.

The information contained above is only based on the Board's preliminary assessment of information currently available, including the unaudited consolidated management accounts of the Group for 2026 First Half, which have not been audited nor reviewed by the Company's auditors. The interim results of the Group for 2026 First Half will only be ascertained after all the relevant results and accounting treatments have been finalised, which may differ from what is disclosed in this announcement.

The Board also wishes to emphasise that the performance of the Group can be affected by market conditions, including, but not limited to, cotton market price, foreign policy of the United States of America towards the People's Republic of China and foreign exchange rate of Renminbi. The Group's interim results for 2026 First Half will be announced by the end of August 2026 in compliance with the Listing Rules.

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

By Order of the Board
Texhong International Group Limited
Hong Tianzhu
Chairman

Hong Kong, 17 July 2026

As at the date of this announcement, the Board comprises the following directors:

Executive directors:	Mr. Hong Tianzhu Mr. Zhu Yongxiang Mr. Ye Lixin
Independent non-executive directors:	Prof. Tao Xiaoming Prof. Cheng Longdi Mr. Shu Wa Tung, Laurence