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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/>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2026

At the annual general meeting (the “AGM”) of Texwinca Holdings Limited (the “Company”) held on 20 August 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 March 2026.	916,686,938 (99.97%)	314,552 (0.03%)
2.	To declare a final dividend of HK6.0 cents per ordinary share.	917,001,490 (100%)	0 (0.00%)
3.	(a) To re-elect Directors:		
	(i) Mr. Poon Bun Chak	914,236,219 (99.70%)	2,765,271 (0.30%)
	(ii) Mr. Poon Ho Tak	914,236,219 (99.70%)	2,765,271 (0.30%)
	(iii) Mr. Ho Lai Hong	911,983,081 (99.45%)	5,018,409 (0.55%)
	(iv) Mr. Ng Mo Ping	914,236,219 (99.70%)	2,765,271 (0.30%)
	(v) Mr. Wu Chi Hang	914,236,219 (99.70%)	2,765,271 (0.30%)
	(vi) Mr. Law Brian Chung Nin	878,985,444 (95.85%)	38,016,046 (4.15%)
	(vii) Ms. Lin Kit Yee Anna	916,208,701 (99.91%)	792,789 (0.09%)
	(viii) Mr. Lee Wai Yip Alvin	916,362,262 (99.93%)	639,228 (0.07%)

* For identification purposes only

3.	(b) To authorise the Board of Directors to fix the Directors' remuneration.	903,503,490 (98.53%)	13,498,000 (1.47%)
4.	To re-appoint the Auditor and to authorise the Board of Directors to fix its remuneration.	914,475,371 (99.72%)	2,526,119 (0.28%)
5. #	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of this resolution.	916,795,929 (99.98%)	205,561 (0.02%)
6. #	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of issued shares of the Company (excluding treasury shares) as at the date of this resolution.	838,663,659 (91.46%)	78,337,831 (8.54%)
7. #	To extend the general mandate granted to the Directors to issue additional shares of the Company (including any sale or transfer of treasury shares out of treasury) by the addition to the aggregate number of shares which may be allotted and issued under that mandate of the aggregate number of the shares bought back by the Company.	795,695,659 (86.77%)	121,305,831 (13.23%)
Special Resolution		Number of votes (%)	
		For	Against
8. #	To approve the proposed amendments to the existing bye-laws of the Company and adopt the amended and restated bye-laws incorporating the proposed amendments.	871,033,490 (94.99%)	45,968,000 (5.01%)

The full text of Resolution Nos. 5 to 8 is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 7, these proposed resolutions were duly passed as ordinary resolutions by the shareholders. As more than 75% of the votes were cast in favour of the proposed resolution numbered 8, the proposed resolution was duly passed as a special resolution by the shareholders.

As at the date of the AGM, the number of issued shares of the Company was 1,381,696,104 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Company's executive directors, Mr. Poon Ho Tak, Mr. Ho Lai Hong and Mr. Wu Chi Hang and the Company's independent non-executive directors, Mr. Law Brian Chung Nin, Ms. Lin Kit Yee Anna and Mr. Lee Wai Yip Alvin attended the AGM in person.

By Order of the Board

Tsui Ho Yin

Company Secretary

Hong Kong, 20 August 2026

As at the date of this announcement and after the above change of director, 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.