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## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Texhong International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhu Yongxiang (“**Mr. Zhu**”) has tendered his resignation as the vice chairman of the Board and an executive Director, as well as the chairman of the environmental, social and governance committee of the Company (the “**ESG Committee**”), with effect from 22 September 2026. The resignations are arrangements made by Mr. Zhu to focus his time and energy on the business development of the Group. Upon the resignations taking effect, Mr. Zhu will continue to serve as the chief executive officer of the Group.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter relating to the abovementioned resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contribution to the Board and the Group.

## CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board further announces that, in light of Mr. Zhu's resignation from the Board, Mr. Ye Lixin, an executive Director, has been appointed as the chairman of the ESG Committee, with effect from 22 September 2026.

By order of the Board  
**Texhong International Group Limited**  
**Hong Tianzhu**  
*Chairman*

Hong Kong, 22 September 2026

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

*Executive directors:*

Mr. Hong Tianzhu  
Mr. Ye Lixin

*Independent non-executive directors:*

Prof. Tao Xiaoming  
Prof. Cheng Longdi  
Mr. Shu Wa Tung, Laurence