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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/

PROFIT WARNING

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 review of the Group's unaudited consolidated management accounts, the Group is expected to record a decrease in the consolidated profit attributable to ordinary equity holders of the Company for the six months ended 30 September 2026 by approximately 50% to 60% as compared with the corresponding period in 2025. The expected profit decline was primarily attributable to, among other factors, (i) gross profit margin compression in the textile and garment business, driven by persistent macroeconomic uncertainties, elevated international oil prices, and rising raw material, energy and logistics, and labour costs. Despite recording higher order volumes, profitability was further impacted by the appreciation of the Renminbi against US dollar and competitive pressures on selling price adjustments, preventing full recovery of increased costs; which was, however, partially offset by (ii) improved operational performance of the retail and distribution business.

** For identification purpose only*

The Company is still in the process of finalising its interim results for the six months ended 30 September 2026, which is expected to be released in mid November 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.

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, 28 October 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.