Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Texwinca Holdings Limited
Stock code	00321
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2026
Announcement date	11 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 December 2026 16:30
Book close period	From 14 December 2026 to 16 December 2026
Record date	16 December 2026
Payment date	06 January 2027
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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; 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.	