



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

ADOPTION OF CHINESE NAME ON THE NEW SHARE CERTIFICATE

Following the adoption of the Chinese name “德永佳集團有限公司” in the Company’s Annual General Meeting on 28 August 2001 for the purpose of registration with the Companies Registry in Hong Kong, the Board of Directors has decided to amend the share certificate of the Company as follows:

- “德永佳集團” appeared on the share certificates be replaced by “德永佳集團有限公司”; and
- “TEXWINCA GROUP” appeared on the share certificates be deleted.

The above changes have taken effect since 24 October 2001.

Following the adoption of the Chinese name “德永佳集團有限公司” in the Annual General Meeting held on 28 August 2001 for the purpose of registration with the Companies Registry in Hong Kong, the Board of Directors of Texwinca Holdings Limited (the “Company”) is pleased to announce its decision in making the following changes to the Company’s share certificates to follow the aforesaid Chinese name:

Before the changes are made, the share certificates show:

德永佳集團
TEXWINCA GROUP

TEXWINCA HOLDINGS LIMITED

After the changes are made, the share certificates show:

德永佳集團有限公司

TEXWINCA HOLDINGS LIMITED

The above changes have taken effect since 24 October 2001. Save as mentioned above, all the particulars, including the colour, of the share certificate remains unchanged.

The aforesaid Chinese name has already been used by the Company for identification purpose only since its registration in Hong Kong. The above changes will not affect any rights of the shareholders of the Company. All the existing share certificates in issue will continue be evidence of title to the shares of the Company and are valid for trading, settlement and registration purposes.

There is no change to the existing English and Chinese stock short names of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

By order of the Board
Poon Bun Chak
Chairman

Hong Kong, 7 November 2001

* For identification purpose only