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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)

Websites : <http://www.texwinca.com/>

<http://www.irasia.com/listco/hk/texwinca/>

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) hereby announces that Mr. Poon Kai Chak has tendered his resignation as an executive director of the Company with effect from 1 May 2013 due to the reach of the age of retirement. Mr. Poon Kai Chak has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most gratitude to Mr. Poon Kai Chak for his valuable contribution to the Company during the tenure of office.

By Order of the Board

Poon Bun Chak

Chairman

Hong Kong, 30 April 2013

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kei Chak, Mr. Poon Kai Chak, Mr. Ting Kit Chung and Mr. Poon Ho Wa; and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.

** For identification purposes only*