

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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/>

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at 16/F., Metroplaza, Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Monday, 16 June 2014 at 11:50 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2014.

By Order of the Board

Poon Bun Chak

Chairman

Hong Kong, 4 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kei 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*