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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 due to job reallocation, Mr. Poon Ho Wa has tendered his resignation as an executive director of the Company with effect from 1 April 2015. Mr. Poon Ho Wa remains as a director of certain subsidiaries of the Company, and takes the responsibility of the management and production development in the textile business of the Company and its subsidiaries.

Mr. Poon Ho Wa 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 gratitude to Mr. Poon Ho Wa for his valuable contribution to the Company as an executive director of the Company.

By Order of the Board

**Poon Bun Chak**

*Chairman*

Hong Kong, 25 March 2015

*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*