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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/>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2017

At the annual general meeting (the “AGM”) of Texwinca Holdings Limited (the “Company”) held on 10 August 2017, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 March 2017.	1,165,317,651 (100.00%)	0 (0.00%)
2.	To declare final dividend.	1,170,751,451 (100.00%)	0 (0.00%)
3.	(a) To re-elect Directors:		
	(i) Mr. Poon Bun Chak	1,131,736,355 (96.67%)	39,007,096 (3.33%)
	(ii) Mr. Ting Kit Chung	1,112,171,303 (95.00%)	58,572,148 (5.00%)
	(iii) Mr. Au Son Yiu	1,146,013,795 (97.89%)	24,729,656 (2.11%)
	(iv) Mr. Cheng Shu Wing	1,145,999,795 (97.89%)	24,743,656 (2.11%)
	(v) Mr. Law Brian Chung Nin	1,168,961,309 (99.85%)	1,782,142 (0.15%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	1,072,524,651 (97.85%)	23,540,000 (2.15%)

* For identification purposes only

4.	To re-appoint Auditor and to authorise the Board of Directors to fix their remuneration.	1,170,174,451 (99.95%)	569,000 (0.05%)
5.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,168,918,451 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	872,930,025 (74.56%)	297,813,426 (25.44%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares bought back by the Company.	869,430,336 (74.26%)	301,313,115 (25.74%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,381,696,104 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 10 August 2017

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