

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, 12 November 2018 at 11:20 a.m. to approve, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries and to consider the payment of the interim dividend (if any) for the six months ended 30 September 2018.

On behalf of the Board

Poon Bun Chak

Executive Chairman

Hong Kong, 31 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ting Kit Chung and Mr. Poon Ho Tak; 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*