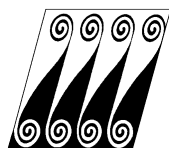


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## **TEXWINCA HOLDINGS LIMITED**

**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/>

### **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 Wednesday, 11 November 2020 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 2020.

On behalf of the Board

**Poon Bun Chak**

*Executive Chairman*

Hong Kong, 30 October 2020

*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*