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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/>

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Texwinca Holdings Limited (the “**Company**”) both dated 19 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice, the AGM is scheduled to be held at 10:30 a.m. on Thursday, 25 August 2022 at Room 4207B, 42/F., Metroplaza Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 7:00 a.m. on Thursday, 25 August 2022, **the AGM will be held as scheduled**; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 7:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 or Black Rainstorm Warning Signal is expected to be hoisted or issued during the period from 7:00 a.m. to 2:00 p.m. on Thursday, 25 August 2022, **the AGM will be postponed to 10:30 a.m. on Wednesday, 31 August 2022 at the same venue.**

If the AGM is so postponed, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the postponed AGM.

*\* For identification purpose only*

## **CHANGE OF CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company is originally scheduled to be closed from Monday, 5 September 2022 to Wednesday, 7 September 2022 (both days inclusive) for the purpose of determining the entitlement to the proposed final dividend for the year ended 31 March 2022.

Due to the bad weather arrangement, the register of members of the Company will now be closed from Tuesday, 13 September 2022 to Wednesday, 14 September 2022 (both days inclusive) for the purpose of determining the entitlement to the proposed final dividend for the year ended 31 March 2022. During such period no transfer of shares of the Company will be registered and no shares will be allotted and issued. In order to qualify for entitlement to the proposed final dividend for the year ended 31 March 2022, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 9 September 2022.

However, the closure of register of members of the Company from Monday, 22 August 2022 to Thursday, 25 August 2022 (both days inclusive) for the purpose of determining the entitlement to attend and vote at the AGM will remain unchanged.

## **OTHERS**

All forms of proxy deposited with the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited, for the purposes of the AGM will remain valid for the postponed AGM.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

On behalf of the Board  
**Poon Bun Chak**  
*Chairman*

Hong Kong, 24 August 2022

*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.*