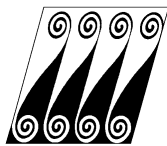


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## TEXWINCA HOLDINGS LIMITED

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/>

### VOLUNTARY ANNOUNCEMENT FURTHER INSIDE INFORMATION RELATING TO THE ACCIDENT

Reference is made to the announcement of Texwinca Holdings Limited (the “**Company**”) dated 14 December 2021, 16 December 2021, 17 June 2022, 28 December 2022 and 2 May 2023 (the “**Announcements**”) respectively relating to the Accident. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board of the Company wishes to update the shareholders and potential investors of the Company that:

1. For the customs duties claim confirmed during the six months ended 30 September 2023, the compensation amounted to RMB27,518,000 (equivalent to HKD29,582,000 (*Note*)), representing 20.7% of the Inventories Loss, was received by the Group on 14 November 2023. The compensation will be recognized as other income and gains in the consolidated statement of the profit or loss during the first half of the year ending 31 March 2024.
2. According to the terms of the insurance policies, the non-recoverable insurance deductible of the affected inventories amounted to approximately RMB6,054,000 (equivalent to approximately HKD7,399,000 (*Note*)) (the “**Deductible**”), representing 4.6% of the Inventories Loss. The Deductible was recognized as a loss in the consolidated statement of profit or loss during for the year ended 31 March 2022 and will not have any impact on the consolidated statement of profit or loss for the year ending 31 March 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 16 November 2023

\* *For identification purpose only*

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ting Kit Chung, Mr. Ho Lai Hong and Mr. Poon Ho Tak; and the independent non-executive directors of the Company are Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.*

*Note: Applying the applicable exchange rate used by the Company.*