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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2009

At the annual general meeting (the “AGM”) of Texwinca Holdings Limited (the “Company”) held on 20 August 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditors’ Report for the year ended 31 March 2009.	1,041,056,250 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	1,044,453,072 (100.00%)	0 (0.00%)
3.	(a) To elect Directors:		
	(i) Mr. Poon Bun Chak	1,010,663,195 (96.76%)	33,789,877 (3.24%)
	(ii) Mr. Poon Kai Chak	1,011,729,195 (96.87%)	32,723,877 (3.13%)
	(iii) Mr. Poon Kei Chak	1,011,729,195 (96.87%)	32,723,877 (3.13%)
	(iv) Mr. Poon Kwan Chak	1,011,729,195 (96.87%)	32,723,877 (3.13%)
	(v) Mr. Ting Kit Chung	997,381,686 (95.49%)	47,071,386 (4.51%)
	(vi) Mr. Au Son Yiu	1,043,320,072 (99.89%)	1,133,000 (0.11%)
	(vii) Mr. Cheng Shu Wing	1,043,320,072 (99.89%)	1,133,000 (0.11%)
	(viii) Mr. Wong Tze Kin, David	1,044,192,072 (99.98%)	261,000 (0.02%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	1,009,262,072 (100.00%)	0 (0.00%)

* For identification purpose only

4.	To appoint Auditors and to authorise the Board of Directors to fix the Auditors' remuneration.	1,010,241,072 (100.00%)	0 (0.00%)
5.	Ordinary Resolution - To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of existing issued share capital.	1,044,453,072 (100.00%)	0 (0.00%)
6.	Ordinary Resolution - To grant a general mandate to the Directors to allot, issue and deal with additional shares in the share capital of the Company not exceeding 20% of the total nominal amount of existing issued share capital.	820,469,269 (78.55%)	223,983,803 (21.45%)
7.	Ordinary Resolution - To extend the general mandate granted to the Directors to allot and issue additional shares by the number of shares repurchased.	820,947,269 (78.62%)	223,309,803 (21.38%)

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 1,327,211,104 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder 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 poll at the AGM.

By Order of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 20 August 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Poon Bun Chak (*Chairman and Chief Executive Officer*)
Poon Kai Chak
Poon Kei Chak
Poon Kwan Chak
Ting Kit Chung

Independent non-executive Directors:

Au Son Yiu
Cheng Shu Wing
Wong Tze Kin, David