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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 5 AUGUST 2011

At the annual general meeting (the “AGM”) of Texwinca Holdings Limited (the “Company”) held on 5 August 2011, 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:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditors’ Report for the year ended 31 March 2011.	1,114,186,526 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	1,114,186,526 (100.00%)	0 (0.00%)
3.	(a) To re-elect Directors:		
	(i) Mr. Poon Bun Chak	1,029,845,126 (92.43%)	84,341,400 (7.57%)
	(ii) Mr. Poon Kei Chak	1,033,899,767 (93.49%)	72,040,300 (6.51%)
	(iii) Mr. Poon Kai Chak	1,033,899,767 (93.49%)	72,040,300 (6.51%)
	(iv) Mr. Ting Kit Chung	969,213,946 (86.99%)	144,972,580 (13.01%)
	(v) Mr. Poon Ho Wa	1,033,899,767 (93.49%)	72,040,300 (6.51%)
	(vi) Mr. Au Son Yiu	1,036,205,767 (93.00%)	77,980,759 (7.00%)
	(vii) Mr. Cheng Shu Wing	1,035,983,667 (92.98%)	78,202,859 (7.02%)
	(viii) Mr. Law Brian Chung Nin	1,036,205,767 (93.69%)	69,734,300 (6.31%)

** For identification purpose only*

3.	(b) To authorise the Board of Directors to fix the Directors' remuneration.	1,113,692,526 (99.97%)	298,000 (0.03%)
4.	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	1,114,186,526 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,114,186,526 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	851,905,911 (76.46%)	262,280,615 (23.54%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	855,248,911 (76.76%)	258,937,615 (23.24%)

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 1,361,246,104 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, 5 August 2011

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

Executive Directors:

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

Independent Non-executive Directors:

Au Son Yiu
Cheng Shu Wing
Law Brian Chung Nin