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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 Monday, 25 June 2012 at 11:50 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2012.

By Order of the Board

Poon Bun Chak

Chairman

Hong Kong, 13 June 2012

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kei Chak, Mr. Poon Kai Chak, Mr. Ting Kit Chung and Mr. Poon Ho Wa; 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 purpose only*