



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 321)

(股份代號：321)

NOTIFICATION LETTER 通知信函

30 August 2022

Dear Shareholders,

Texwinca Holdings Limited (the “Company”)

Notification of publication of Environmental, Social and Governance Report 2022 (the “ESG Report”)

We wish to notify you that the English and Chinese versions of the ESG Report of the Company are available on the Company’s website at www.texwinca.com and the HKEXnews’s website at www.hkexnews.hk. You may access the ESG report by clicking the section of “Environmental, Social and Governance Report” on the Company’s website or by browsing through the HKEXnews’s website.

If you would like to receive a printed copy of the ESG Report, please send your written request to the Company c/o the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the Branch Share Registrar’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 4:30 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Texwinca Holdings Limited
Chan Chi Hon
Company Secretary

* For identification purposes only

敬啟者：

德永佳集團有限公司(「本公司」)
2022環境、社會及管治報告(「ESG報告」)之發佈通知

謹此通知，本公司之ESG報告中，英文版本已上載於本公司的網站www.texwinca.com及香港交易所披露易網站www.hkexnews.hk。閣下可在本公司網站內點擊「環境、社會及管治報告」一節或在香港交易所披露易網站瀏覽ESG報告。

閣下如欲收取ESG報告的印刷本，請將閣下之書面要求送回本公司(由本公司在香港之股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記分處」)代收，其地址為香港夏慤道16號遠東金融中心17樓)。

倘閣下對本函有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午4時30分，致電股份過戶登記分處客戶服務熱線(852) 2980 1333查詢。

此 致

列位股東 台照

代表
德永佳集團有限公司
公司秘書
陳志漢
謹啟

2022年8月30日

* 僅供識別用途