



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

NOTIFICATION OF BOARD MEETING

The Board of Directors of Texwinca Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Monday, 16 July 2007 at 12:00 noon 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 2007.

By Order of the Board
Poon Bun Chak
Chairman

Hong Kong, 4 July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kai Chak, Mr. Poon Kei Chak, Mr. Poon Kwan Chak and Mr. Ting Kit Chung and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Wong Tze Kin, David.

* *For identification purpose only*