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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/>

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 6 AUGUST 2020

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Texwinca Holdings Limited (the “**Company**”), both dated 8 July 2020, and the form of proxy (the “**Proxy Form**”), regarding the AGM to be held at World Trade Centre Club Hong Kong, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 6 August 2020 at 10:30 a.m.. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

To better serve the purpose of physical distancing at the AGM, the board of directors (the “**Board**”) of the Company wishes to announce that the venue of the AGM will be changed to the following new venue:

**Units 2307-2312, 23/F, Metroplaza Tower II, 223 Hing Fong Road,
Kwai Chung, New Territories, Hong Kong**

Except for the change of venue of the AGM, the information set out in the Circular, the Notice and the Proxy Form, including the date and time of the AGM, and the purposes of and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice remains valid.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

On behalf of the Board
Poon Bun Chak
Chairman

Hong Kong, 29 July 2020

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