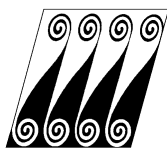


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## **TEXWINCA HOLDINGS LIMITED**

**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 Friday, 16 June 2023 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 2023.

By Order of the Board

**Chan Chi Hon**

*Company Secretary*

Hong Kong, 6 June 2023

*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. Cheng Shu Wing, Mr. Law Brian Chung Nin and Mr. Ho Lai Hong.*

*\* For identification purposes only*