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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/>

Financial Advisor to the Company



DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Texwinca Holdings Limited (the “**Company**”) dated 4 August 2023 in relation to the sale and purchase of the entire issued share capital of and the assignment of shareholder’s loan owing by Fashion Time Viet Nam Limited. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 25 August 2023. As additional time is required for the Company to prepare and finalise certain financial information of the Target Company for inclusion in the Circular, *inter alia*, the statements of financial position Target Company as at 31 July 2023 and statements of profit or loss, statements of comprehensive income, statements of changes in equity and statements of cash flow for the seven months ended 31 July 2023, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that it is expected that the despatch of the Circular will be postponed to a date falling on or before 20 October 2023.

On behalf of the Board

Poon Bun Chak

Chairman

Hong Kong, 23 August 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 purpose only