



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

Website : <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 Monday, 8 December 2008 at 12:30 noon to approve, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries and to consider the payment of the interim dividend (if any) for the six months ended 30 September 2008.

By Order of the Board

Poon Bun Chak

Chairman

Hong Kong, 26 November 2008

As at the date of this notification, 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*