

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **TEXWINCA HOLDINGS LIMITED**

**德永佳集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 321)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2010**

At the annual general meeting (the “AGM”) of Texwinca Holdings Limited (the “Company”) held on 10 August 2010, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Consolidated Financial Statements and the Report of the Directors and the Independent Auditors’ Report for the year ended 31 March 2010.	1,129,971,583 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	1,134,045,010 (100.00%)	0 (0.00%)
3.	(a) To re-elect Directors:		
	(i) Mr. Poon Bun Chak	1,044,770,315 (92.59%)	83,602,695 (7.41%)
	(ii) Mr. Poon Kai Chak	1,053,238,956 (92.87%)	80,864,054 (7.13%)
	(iii) Mr. Poon Kei Chak	1,053,238,956 (92.87%)	80,864,054 (7.13%)
	(iv) Mr. Poon Kwan Chak	1,053,238,956 (92.87%)	80,864,054 (7.13%)
	(v) Mr. Ting Kit Chung	1,029,911,407 (90.81%)	104,191,603 (9.19%)
	(vi) Mr. Au Son Yiu	1,058,779,010 (93.36%)	75,324,000 (6.64%)
	(vii) Mr. Cheng Shu Wing	1,058,703,010 (93.35%)	75,400,000 (6.65%)
	(viii) Mr. Wong Tze Kin, David	1,059,605,010 (93.43%)	74,498,000 (6.57%)
	(b) To authorise the Board of Directors to fix the Directors’ remuneration.	1,133,052,010 (100.00%)	0 (0.00%)

\* For identification purpose only

4.	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	1,134,103,010 (100.00%)	0 (0.00%)
5.	Ordinary Resolution - To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,133,052,010 (100.00%)	0 (0.00%)
6.	Ordinary Resolution - To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	873,773,089 (77.05%)	260,329,921 (22.95%)
7.	Ordinary Resolution - To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	967,054,389 (85.27%)	167,048,621 (14.73%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,334,828,104 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**Chan Chi Hon**  
*Company Secretary*

Hong Kong, 10 August 2010

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Poon Bun Chak (*Chairman and Chief Executive Officer*)  
Poon Kai Chak  
Poon Kei Chak  
Poon Kwan Chak  
Ting Kit Chung

*Independent Non-executive Directors:*

Au Son Yiu  
Cheng Shu Wing  
Wong Tze Kin, David