## Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

## Form G

To: The Head of the Listing Division The Listing Division The Stock Exchange of Hong Kong Limited							1 <sup>s</sup>	<sup>st</sup> April 2008
Dear	Sir,							
Name	of Co	ompa	ny: Texwinca Holdin	gs Limited (Stock	code : 321)			
Descr	iption	of S	ecurities: Ordinary sh	nares				
A.	Purchase Report							
We hereby report the following purchases by our company of the above securities.								
	ding <u>′Date</u>		Number of Securities Purchased	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price <u>Paid</u> \$		Total Paid \$
01/04/2008		3	166,000	On the Exchange	5.490	5.430		908,380
Total			166,000					908,380
* Either on the Exchange, on another stock exchange (stating the name of the exchange), by privar arrangement or by general offer.								
B.	Additional Information for company's whose primary listing is on the Exchange							
	1.	Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)					(a)	876,000
	2.	% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution						
	(		(a) 876,000 x 100					
	issued share capital							<u>0.07</u> %

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated <a href="25">25<sup>th</sup> July 2007</a> which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Name: Chan Chi Hon Company Secretary

Name of Issuer: Texwinca Holdings

Limited