

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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/>

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO INSIDE INFORMATION

Reference is made to the inside information announcement of Texwinca Holdings Limited (the “**Company**”) dated 14 December 2021 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Group leased a warehouse (the “**Warehouse**”) operated by 廣州翔升貨運代理有限公司 (“廣州翔升”) in Dongguan city, Guangdong Province, the People’s Republic of China for storage of its cotton and yarn. It was reported that the Warehouse was on fire (the “**Accident**”) on 11 December 2021. Part of the cotton and yarn stored thereof was damaged, but no personal injury or death was noted.

After the Accident, we together with 廣州翔升 have taken immediate steps to assist the relevant authorities in conducting the investigation and assessing the loss of the Accident. The Company is currently working closely with the insurance company to ascertain the cause of the Accident, the damage and loss resulting from the Accident and the compensation payable by the insurance company.

** For identification purpose only*

According to our records, the inventories stored thereof amounted to HKD193 million approximately, i.e. around 7% of the total inventory of the Group. Pending for further verification, the actual loss of the inventories affected by the Accident has not been confirmed as at today. As the Group always maintains sufficient inventory level to deal with any unexpected event, the Accident will not have any significant impact on our operation. The Group is still reviewing if the Accident has any significant financial impact on the Group after taking into account the compensation made by the insurance company.

The Company will make further announcement regarding this matter in due course.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board

Poon Bun Chak

Chairman

Hong Kong, 16 December 2021

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. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.