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天虹紡織集團有限公司
TEXHONG TEXTILE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

**VOTING RESULTS OF RESOLUTIONS
PROPOSED AT ANNUAL GENERAL MEETING**

The Board is pleased to announce that all Resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Texhong Textile Group Limited (“**Company**”) dated 28 March 2022. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that the following resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 6 May 2022:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2021	706,538,323 shares (99.8871%)	798,513 shares (0.1129%)
2.	To declare a final dividend for the year ended 31 December 2021 of HK\$0.57 per share of HK\$0.10 each in the capital of the Company	707,336,823 shares (100.0000%)	13 shares (0.0000%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Tang Daoping as a director of the Company	687,119,521 shares (97.1418%)	20,217,315 shares (2.8582%)
	(b) To re-elect Prof. Cheng Longdi as a director of the Company	672,359,336 shares (95.0550%)	34,977,500 shares (4.9450%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration	707,085,811 shares (99.9645%)	251,025 shares (0.0355%)
5.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	699,334,323 shares (98.8686%)	8,002,513 shares (1.1314%)
6.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	645,991,968 shares (91.3273%)	61,344,868 shares (8.6727%)
7.	To grant a general mandate to the directors of the Company to purchase the Company's shares	706,984,323 shares (99.9502%)	352,513 shares (0.0498%)
8.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 6	648,496,192 shares (91.6814%)	58,840,644 shares (8.3186%)
Special Resolution			
9.	To consider and approve the amendments to the articles of association of the Company and to adopt the amended and restated articles of association of the Company	699,384,502 shares (98.8757%)	7,952,334 shares (1.1243%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$91,800,000 divided into 918,000,000 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 918,000,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting. No party has stated its intention in the Circular to vote against any resolution proposed at the Annual General Meeting.

Prof. Tao Xiaoming and Mr. Ting Leung Huel, Stephen attended the Annual General Meeting in person; Mr. Hong Tianzhu, Mr. Zhu Yongxiang, Mr. Tang Daoping and Prof. Cheng Longdi attended the Annual General Meeting by electronic means.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Texhong Textile Group Limited
Hong Tianzhu
Chairman

Hong Kong, 6 May 2022

As at the date of this announcement, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang, and Mr. Tang Daoping and the independent non-executive Directors are Prof. Cheng Longdi, Prof. Tao Xiaoming and Mr. Ting Leung Huel, Stephen.