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## **HINGTEX HOLDINGS LIMITED**

### **興紡控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1968)**

## **SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2022**

Reference is made to the announcement (the “**Announcement**”) of Hingtex Holdings Limited (the “**Company**”) dated 30 May 2022 in relation to, amongst others, the poll results of the annual general meeting (the “**Annual General Meeting**”) held on 30 May 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the Annual General Meeting. Executive director, namely Mr. Tung Wai Ting Stephen, attended the Annual General Meeting. Executive directors, namely Mr. Tung Tsun Hong and Mr. Tung Cheuk Ming Stanley; and independent non-executive directors, namely Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Leung Wang Ching Clarence, *J.P.*, were unable to attend the Annual General Meeting due to other business commitments.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board  
**HINGTEX HOLDINGS LIMITED**  
**TUNG Tsun Hong**  
*Chairman and executive Director*

Hong Kong, 30 May 2022

*As at the date of this announcement, the chairman and executive Director is Mr. Tung Tsun Hong, the executive Directors are Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, and the independent non-executive Directors are Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Leung Wang Ching Clarence, J.P..*