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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)**

### **PASSING AWAY OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hingtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that Mr. Tung Tsun Hong (“**Mr. Tung**”), the chairman and an executive director of the Company, passed away today.

The Board is deeply saddened by the passing away of Mr. Tung and conveys its heartfelt condolences to his family. On behalf of the Company, the Board wishes to express its sincere appreciation to Mr. Tung for his valuable contribution, leadership and guidance to the Group.

The Board will remap its composition and further announcement(s) will be made as soon as practicable.

By order of the Board  
**HINGTEX HOLDINGS LIMITED**  
**CHEUNG Ka Chun**  
*Company Secretary*

Hong Kong, 20 September 2022

*As at the date of this announcement, 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 Bui Gilbert, Mr. Cheung Che Kit Richard and Mr. Wong Ming Bun David.*