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## **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/>

**Financial Advisor to the Company**



### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to (i) the announcement (the “**Acquisition Announcement**”) of Texwinca Holdings Limited (the “**Company**”) dated 4 August 2023 in relation to the sale and purchase of the entire issued share capital of and the assignment of shareholder’s loan owing by Fashion Time Viet Nam Limited; and (ii) the announcement dated 23 August 2023 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Acquisition Announcement, a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 25 August 2023. As disclosed in the Delay Announcement, the Company had previously applied for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company would despatch the Circular to the Shareholders on or before 20 October 2023.

As additional time is required for the Company to (i) finalise certain financial information and valuation details of the Target Company and unaudited pro forma financial information of the Enlarged Group for inclusion in the Circular and (ii) prepare response to the enquires issued by the Stock Exchange on the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that it is expected that the despatch of the Circular will be further postponed to a date falling on or before 24 November 2023.

On behalf of the Board  
**Poon Bun Chak**  
*Chairman*

Hong Kong, 20 October 2023

*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. Cheng Shu Wing, Mr. Law Brian Chung Nin and Mr. Ho Lai Hong.*

*\* For identification purpose only*