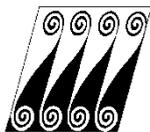


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## **TEXWINCA HOLDINGS LIMITED**

**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/>

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Texwinca Holdings Limited (the “**Company**”) dated 22 December 2023 (the “**Announcement**”) in relation to, inter alia, the appointment of Ms. Lin Kit Yee Anna (“**Ms. Lin**”) as the Independent Non-executive Director. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the appointment of Ms. Lin.

Pursuant to the letter of appointment, the only emolument of Ms. Lin is the directors’ fee. Ms. Lin will be entitled to receive a director’s fee of HK\$142,500 for the period from 1 January 2024 (ie. appointment date) to 31 March 2024, which is determined with reference to her background, qualifications, experience, level of responsibilities undertaken, the time and contribution of the director spent/made to the Company and prevailing market conditions. The directors’ fee will be fixed by the Board as authorised by the shareholders at each annual general meeting of the Company.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

On behalf of the Board

**Poon Bun Chak**

*Executive Chairman*

Hong Kong, 5 February 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ho Lai Hong 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 Ms. Lin Kit Yee Anna.*

*\* For identification purposes only*