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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/>

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16/F., Metroplaza, Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Friday, 21 June 2024 to approve, inter alia, the annual results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2024.

By Order of the Board

Chan Chi Hon

Company Secretary

Hong Kong, 5 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ho Lai Hong, Mr. Poon Ho Tak and Mr. Ng Mo Ping; 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*