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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/>

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group, it is expected that the consolidated profit attributable to ordinary equity holders of the Company for the Current Year may increase by approximately 70% to 90% as compared with the corresponding period in 2023. The increase was primarily due to, including but not limited to, improvement in the financial results of e-commerce business of the Current Year compared with the last year and the effective cost saving in the retail and distribution business through closure of loss-making self-operated shops, consolidation of back offices and warehouses.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Texwinca Holdings Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

** For identification purpose only*

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group, it is expected that consolidated profit attributable to ordinary equity holders of the Company for the year ended 31 March 2024 (the “**Current Year**”) may increase by approximately 70% to 90% as compared with the corresponding period in 2023. The increase was primarily due to, including but not limited to, improvement in the financial results of e-commerce business of the Current Year compared with the last year and the effective cost saving in the retail and distribution business through closure of loss-making self-operated shops, consolidation of back offices and warehouses.

The Company is still in the course of preparing and finalising its annual results for the year ended 31 March 2024. The information contained in this announcement is only based on a preliminary assessment of the information currently available and the consolidated management accounts of the Group, which have neither been audited nor reviewed by the Company’s auditors. The announcement of annual results of the Group for the year ended 31 March 2024 will be published on 21 June 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Poon Bun Chak
Executive Chairman

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.