



TEXWINCA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Appointment of Director

The Board of Directors hereby announces that Mr. Wong Tze Kin David has been appointed as Independent Non-executive Director of the Company with effect from 26th March, 2004.

By Order of the Board
Chan Chi Hon
Secretary

Hong Kong, 29th March, 2004

Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Journal.