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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/>

RESIGNATION OF EXECUTIVE DIRECTOR AND EXECUTIVE VICE CHAIRMAN

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) hereby announces that Mr. Poon Kei Chak has tendered his resignation as an executive director and executive vice chairman of the Company with effect from 1 June 2015 due to the reach of the age of retirement. Mr. Poon Kei Chak has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most gratitude to Mr. Poon Kei Chak for his valuable contribution to the Company during the tenure of office.

By Order of the Board

Poon Bun Chak

Chairman

Hong Kong, 29 April 2015

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kei Chak and Mr. Ting Kit Chung; and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.

** For identification purposes only*