

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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/>

CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 31 MARCH 2017

Reference is made to the announcement of results for the year ended 31 March 2017 of Texwinca Holdings Limited (the “**Company**”) dated 16 June 2017 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that due to inadvertent typographical error, the section headed “10. Non-current assets classified as held for sale/assets of a disposal group classified as held for sale” on page 12 and 13 of the Announcement should be corrected as follows:

10. Non-current assets classified as held for sale/assets of a disposal group classified as held for sale

Non-current assets classified as held for sale

During the year, the Group entered into sale and purchase agreements with certain independent third parties to dispose of certain buildings. Accordingly, such buildings were classified as non-current assets held for sale as their carrying amounts will be recovered principally through sale. The transactions have not been completed as at 31 March 2017.

Assets of a disposal group classified as held for sale

During the year, the Group entered into a sale and purchase agreement with an independent third party to dispose of certain subsidiaries (the “Disposal Group”). The Disposal Group was classified as a disposal group held for sale as its carrying amount will be recovered principally through sale. The transaction has not been completed as at 31 March 2017.

The major classes of assets of the Disposal Group classified as held for sale as at 31 March 2017 are as follows:

	31 March 2017
	<i>HK\$'000</i>
Property, plant and equipment	2,589
Prepaid land lease payments	<u>6,599</u>
Assets classified as held for sale	<u>9,188</u>

The above clarification does not affect other information contained in the Announcement. Save for the aforesaid, all other information in the Announcement remain unchanged.

On behalf of the Board

Poon Bun Chak

Chairman

Hong Kong, 16 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun 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 purpose only*