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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Texwinca Holdings Limited
Stock code	00321
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2023
Announcement date	29 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2023 16:30
Book close period	From 18 December 2023 to 20 December 2023
Record date	20 December 2023
Payment date	04 January 2024
Share registrar and its address	Tricor Tengis Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Ting Kit Chung, Mr. Ho Lai Hong and Mr. Poon Ho Tak; the independent non-executive directors of the Company are Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.	