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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/>

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Texwinca Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16/F., Metroplaza Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 14 November 2024 to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and to consider the payment of the interim dividend (if any) .

By Order of the Board  
**Chan Chi Hon**  
*Company Secretary*

Hong Kong, 4 November 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.*

*\* For identification purposes only*