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Cash Dividend Announcement for Equity Issuer	
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 2021 (Revised)
Announcement date	18 November 2021
Status	Update to previous announcement
Reason for the update / change	Change of the Ex-dividend Date
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 December 2021 16:00
Book close period	From 28 December 2021 to 30 December 2021
Record date	30 December 2021
Payment date	14 January 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54 Hopewell Centre 183 Queen's Road East Wanchai Hong Kong Hong Kong

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