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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/>

VOLUNTARY ANNOUNCEMENT IN RELATION TO INSIDE INFORMATION

Reference is made to the Company's announcement dated 14 December 2021 and 16 December 2021 (the "**Announcements**") respectively relating to the Accident. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the "**Board**") of the Company wishes to update the shareholders and potential investors of the Company that, based on the records of the Group, the loss of the inventories affected by the Accident was HKD162 million approximately. Details of the loss are contained to the consolidated statement of profit or loss as disclosed in the Company's 2022 final results announcement dated 17 June 2022. Based on the preliminary review of insurance policies of the Group, the Group believes that such policies provide adequate insurance cover for the above loss. The Company is still working closely with the insurance company to ascertain the compensation payable by the insurance company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board

Poon Bun Chak

Chairman

Hong Kong, 17 June 2022

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; 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*