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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 Wednesday, 29 November 2023 to approve, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries and to consider the payment of the interim dividend (if any) for the six months ended 30 September 2023.

By Order of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 16 November 2023

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; and the independent non-executive directors of the Company are Mr. Cheng Shu Wing and Mr. Law Brian Chung Nin.

** For identification purposes only*