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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)

CLOSURE OF REGISTER OF MEMBERS

This notice is given pursuant to Section 66(6) of the Companies Act 1981 of Bermuda. Reference is also made to the announcement of annual results for the year ended 31 March 2010 of Texwinca Holdings Limited (the "Company") published on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.texwinca.com on 28 June 2010. The board of directors of the Company has recommended the payment of a final dividend of HK26 cents per share for the year ended 31 March 2010.

Notice is hereby given that the Register of Members of the Company will be closed from Tuesday, 3 August 2010 to Tuesday, 10 August 2010 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to the proposed final dividend for the year ended 31 March 2010, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Branch Registrar in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Monday, 2 August 2010. Dividend warrants will be despatched on Thursday, 7 October 2010 subject to shareholders' approval of payment of the final dividend.

By Order of the Board

CHAN CHI HON

Company Secretary

Hong Kong, 26 July 2010

As at the date of this announcement, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Kai Chak, Mr. Poon Kei Chak, Mr. Poon Kwan Chak and Mr. Ting Kit Chung; and the independent non-executive directors of the Company are Mr. Au Son Yiu, Mr. Cheng Shu Wing and Mr. Wong Tze Kin, David.

**For identification purpose only*