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天虹紡織集團有限公司 TEXHONG TEXTILE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2678)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Texhong Textile Group Limited (“Company”) announces that a meeting of the Board will be held on 19 August 2011 (Friday), for, *inter alia*, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2011 and for considering the payment of an interim dividend, if any.

By Order of the Board
Texhong Textile Group Limited
Hong Tianzhu
Chairman

Hong Kong, 9 August 2011

As at the date of this announcement, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang, Mr. Tang Daoping and Mr. Gong Zhao, and the independent non-executive Directors are Mr. Cheng Longdi, Mr. Ting Leung Huel, Stephen and Ms. Zhu Lanfen.