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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)

VOLUNTARY ANNOUNCEMENT

PURCHASE OF 7.625% SENIOR NOTES DUE 2016

Reference is made to the announcement of Texhong Textile Group Limited (the “**Company**”) dated 12 January 2011 in connection with the issue of US\$200 million 7.625% senior notes due 2016 (“**Senior Notes**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that in view of the current market condition, the Company has made an on-market purchase of the Senior Notes for the principal amount of US\$1,000,000 on 26 August 2011.

As at the date of this announcement, the Board comprises the following Directors:

Executive directors:

Mr. Hong Tianzhu
Mr. Zhu Yongxiang
Mr. Tang Daoping
Mr. Gong Zhao

Independent non-executive directors:

Ms. Zhu Lanfen
Prof. Cheng Longdi
Mr. Ting Leung Huel, Stephen

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

Hong Kong, 26 August 2011