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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)**

**ESTABLISHMENT OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Texhong Textile Group Limited (the “**Company**”) announces the establishment of the nomination committee (“**Nomination Committee**”) with effect from 1 April 2012 with terms of reference in compliance with the code provisions of the corporate governance code in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The members of the Nomination Committee will comprise such Directors as may be appointed by the Board from time to time. The Board has appointed Mr. Hong Tianzhu, Ms. Zhu Lanfen, Prof. Cheng Longdi and Mr. Ting Leung Huel, Stephen as members of the Nomination Committee. Mr. Hong Tianzhu, the chairman of the Board, chief executive officer and an executive Director of the Company, has been appointed and will act as the chairman of the Nomination Committee.

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

Hong Kong, 30 March 2012

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