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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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Texhong Textile Group Limited (“**Company**”) dated 30 March 2012. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 7 May 2012:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2011	631,315,483 shares (100.0000%)	0 share (0.0000%)
2.	(a) To re-elect Hong Tianzhu as a director of the Company	630,953,183 shares (99.9426%)	362,300 shares (0.0574%)
	(b) To re-elect Zhu Yongxiang as a director of the Company	631,265,483 shares (99.9921%)	50,000 shares (0.0079%)
	(c) To re-elect Tang Daoping as a director of the Company	631,265,483 shares (99.9921%)	50,000 shares (0.0079%)
	(d) To authorize the board of directors of the Company to fix the directors’ remuneration	631,265,483 shares (100.0000%)	0 share (0.0000%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	To appoint the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	631,315,483 shares (100.0000%)	0 share (0.0000%)
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares	625,417,183 shares (99.0657%)	5,898,300 shares (0.9343%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares	631,265,483 shares (100.0000%)	0 share (0.0000%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	625,367,183 shares (99.0578%)	5,948,300 shares (0.9422%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$88,468,117.3 divided into 884,681,173 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 884,681,173, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 7 May 2012

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