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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of annual general meeting and the circular of Texhong Textile Group Limited (the “**Company**”) both dated 15 March 2013.

The Company wishes to clarify that the book closure date for determining members who are qualified for attending the annual general meeting of the Company is from 16 April 2013 to 18 April 2013 (both days inclusive) and the book closure date for determining members who are qualified for the proposed final dividend is from 24 April 2013 to 25 April 2013 (both days inclusive).

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, 15 March 2013