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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

The board (the “Board”) of directors (the “Directors”) of Texhong Textile Group Limited (the “Company”, together with its subsidiaries, the “Group”) has noted the publication of certain newspaper articles on 15 July 2013 which stated that Mr. Hui Tsz Wai (“Mr. Hui”), the chief financial officer of the Group, has mentioned that the net profit of the Group for the year ending 31 December 2013 is expected to increase by 7–10% as compared to the net profit of the corresponding period last year (the “Statement”).

The Board wishes to clarify that neither Mr. Hui nor the Company had made such Statement.

The results of the Group for the six months ended 30 June 2013 is expected to be announced before the end of August 2013. Shareholders of the Company and potential investors are advised to read carefully the results announcement of the Company when it is published.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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:

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

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

Hong Kong, 15 July 2013