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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)**

## CHANGE OF BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Thursday, 17 October 2013. The expected timetable for such change in board lot size is set out below.

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Wednesday, 2 October 2013 to Friday, 8 November 2013, both dates inclusive.

The board of directors (the “**Board**”) of Texhong Textile Group Limited (the “**Company**”) announces that the board lot size of the shares of HK\$0.10 each in the capital of the Company (the “**Shares**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Thursday, 17 October 2013.

The change in board lot size will reduce the board lot value. The Board is of the view that the reduction in board lot size may improve the liquidity of the Shares. The change in board lot size will not affect any of the relative rights of the shareholders of the Company. The Board considers that the change in board lot size is in the interest of the Company and its shareholders as a whole.

As no odd lot size of the Shares will be created as a result of the said change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made.

The expected timetable for such change in board lot size is set out below:

## EXPECTED TIMETABLE

- First day for free exchange of existing share certificates  
in board lot of 2,000 Shares each for new share  
certificates in board lot of 500 Shares each . . . . . Wednesday, 2 October 2013
- Last day for trading of the Shares in board lot of  
2,000 Shares in the original counter . . . . . Wednesday, 16 October 2013
- Effective date of the change in board lot size  
from 2,000 Shares to 500 Shares . . . . . Thursday, 17 October 2013
- Original counter for trading in the Shares  
in board lot of 2,000 Shares each becomes  
counter for trading in the Shares in  
board lot of 500 Shares each . . . . . 9:00 a.m., Thursday, 17 October 2013
- Temporary counter for trading in the Shares  
in board lot of 2,000 Shares each opens. . . . . 9:00 a.m., Thursday, 17 October 2013
- First day of parallel trading in the Shares  
(in board lot of 500 Shares each  
and board lot of 2,000 Shares each) . . . . . 9:00 a.m., Thursday, 17 October 2013
- Temporary counter for trading in the Shares  
in board lot of 2,000 Shares each closes . . . . . 4:00 p.m., Wednesday, 6 November 2013
- Last day of parallel trading in the Shares  
(in board lot of 500 Shares each  
and board lot of 2,000 Shares each) . . . . . 4:00 p.m., Wednesday, 6 November 2013
- Last day for free exchange of existing  
share certificates in board lot of 2,000 Shares  
each for new share certificates in board  
lot of 500 Shares each. . . . . 4:30 p.m., Friday, 8 November 2013

## EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lot of 2,000 Shares each to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (the "**Share Registrar**"), at 31st Floor, 148 Electric Road, North Point, Hong Kong, in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from Wednesday, 2 October 2013 to Friday, 8 November 2013 (both dates inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 500 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the

new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Thursday, 17 October 2013, any new share certificates will be issued in board lot of 500 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificate will have the same format and colour as the existing share certificate.

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

Hong Kong, 17 September 2013

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