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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE OF MEMBER OF AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Ms. Tao Xiaoming has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 3 March 2014.

Reference is made to the announcement of Texhong Textile Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 December 2013 in relation to the resignation of an independent non-execution director of the Company (the “**Directors**”).

The Board (the “**Board**”) of Directors is pleased to announce that Ms. Tao Xiaoming (“**Ms. Tao**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 3 March 2014.

Ms. Tao Xiaoming, aged 56, is an elected fellow of The Textile Institute, the American Society of Mechanical Engineers, the Royal Academy of Arts and Design and Commerce of the United Kingdom, and has been the Chair Professor in Textile Technology at the Institute of Textiles and Clothing of the Hong Kong Polytechnic University since April 2002. She was elected as the world president of The Textile Institute for a tenure of three years from May 2007. Ms. Tao received a bachelor’s degree in textile engineering from China Textile University (中國紡織大學) (currently known as Donghua University (東華大學)) of the PRC in January 1982 and a doctorate degree in textile physics from University of New South Wales in August 1987. From September 1987 to September 1988 and from October 1990 to September 1994, she had been a scientist of the Commonwealth Scientific and Industrial Research Organisation of Australia. From October 1988 to January 1990, she had been a lecturer of Donghua University. Ms. Tao was the recipient of two prestigious individual awards of the field: the honorary fellowship by The Textile Institute in November 2010 and the founder award of the Fiber Society of the United States in November 2013. With five academic monographs, over 600 research papers published and over 20 patents granted, she

has been internationally recognised in particular for her pioneering work on smart textiles and clothing and textile engineering such as low-twist yarns, solospun yarns and fabric sensing technology which have been widely applied in the textile industry.

In the last three years immediately preceding the date of this announcement, Ms. Tao did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Tao has entered into an appointment letter with the Company for a term of one year commencing from 3 March 2014 subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Tao is entitled to a director's fee of HK\$180,000 per annum which is determined by the Board with reference to her skill, knowledge and expected involvement in the Company's affairs, profitability of the Group, remuneration benchmarks in the industry, and prevailing market conditions.

As at the date of this announcement, Ms. Tao does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. She does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement.

Save as disclosed herein, there is no other matters relating to the appointment of Ms. Tao that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Following the appointment of Ms. Tao as an independent non-executive Director as well as a member of the audit committee of the Company, the Company has complied with the requirements in relation to the number of independent non-executive directors and members of the audit committee as required under Rules 3.10(1), 3.10A and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Tao on the Board.

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. Tao Xiaoming  
Prof. Cheng Longdi  
Mr. Ting Leung Huel, Stephen

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

Hong Kong, 3 March 2014