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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)

TRADING HALT

At the request of Texhong Textile Group Limited (the “**Company**”), trading in the shares of the Company (stock code: 2678) and the senior notes of the Company (stock code: 5925) have been halted with effect from 9:13 a.m. on Wednesday, 14 May 2014 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 14 May 2014

As at the date of this announcement, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang and Mr. Tang Daoping, and the independent non-executive Directors are Mr. Ting Leung Huel, Stephen, Prof. Cheng Longdi and Ms. Tao Xiaoming.