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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)**

**DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Texhong Textile Group Limited (“**Company**”) announces that a meeting of the Board will be held on 10 August 2015 (Monday), for, *inter alia*, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2015 and for considering the payment of an interim dividend, if any.

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

Hong Kong, 27 July 2015

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. Hui Tsz Wai

*Independent non-executive directors:*

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