

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Texhong Textile Group Limited (“**Company**”) dated 15 March 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 April 2016:

Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2015	653,966,690 shares (99.9074%)	606,000 shares (0.0926%)
2.	To declare a final dividend for the year ended 31 December 2015 of HK\$0.12 per share of HK\$0.10 each in the capital of the Company	654,572,690 shares (100.0000%)	0 share (0.0000%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Prof. Cheng Longdi as a director of the Company	653,867,190 shares (99.8922%)	705,500 shares (0.1078%)
	(b) To re-elect Prof. Tao Xiaoming as a director of the Company	653,867,190 shares (99.8922%)	705,500 shares (0.1078%)
	(c) To re-elect Mr. Ting Leung Huel, Stephen as a director of the Company	645,155,135 shares (98.5613%)	9,417,555 shares (1.4387%)
	(d) To re-elect Mr. Ji Zhongliang as a director of the Company	653,588,190 shares (99.8496%)	984,500 shares (0.1504%)
	(e) To authorise the board of directors of the Company to fix the directors' remuneration	653,966,690 shares (99.9074%)	606,000 shares (0.0926%)
4.	To appoint the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	653,966,690 shares (99.9074%)	606,000 shares (0.0926%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	628,069,077 shares (95.9510%)	26,503,613 shares (4.0490%)
6.	To grant a general mandate to the directors of the Company to purchase the Company's shares	653,966,690 shares (99.9074%)	606,000 shares (0.0926%)
7.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	632,803,077 shares (96.6742%)	21,769,613 shares (3.3258%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$88,468,117.30 divided into 884,681,173 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 884,681,173, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

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

Hong Kong, 18 April 2016

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