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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board of Directors (the “**Board**”) of Texhong Textile Group Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer office, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 31 October 2017

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
Mr. Ji Zhongliang

Independent non-executive Directors:

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