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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual results announcement of Texhong Textile Group Limited (the “**Company**”) dated 9 March 2018 for the year ended 31 December 2017 (“**Results Announcement**”). Capitalized terms used in this announcement shall have the same meanings as that defined in the Results Announcement.

The board of directors of the Company would like to clarify that there was a clerical error in the Results Announcement. The date “20 April 2018” appeared on the fifth line in the paragraph headed “Dividend policy” on page 30 of the Results Announcement should be “8 May 2018” instead.

Save as disclosed above, all other information in the Results Announcement remains unchanged.

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

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

Hong Kong, 9 March 2018