

*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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION  
TO THE INTERIM RESULTS ANNOUNCEMENT  
FOR THE SIX MONTHS ENDED 30 JUNE 2018**

Reference is made to the interim results announcement of Texhong Textile Group Limited (the “**Company**”) dated 13 August 2018 (“**Interim Results Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there is an inadvertent typographical error of the sentence: “As an abnormally high market demand occurred in the corresponding period last year but was not repeated during the period under review this year, the gross profit margin of yarn returned to a normal range at 18.3%.”, which appeared in the second paragraph of the section headed “Business Review” on page 22 of the Interim Results Announcement. The above sentence should read as:

“As an abnormal market demand occurred in the corresponding period last year but was not repeated during the period under review this year, the gross profit margin of yarn returned to a normal range at 18.3%.”

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

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

Hong Kong, 13 August 2018

*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:*

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