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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 THE  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Texhong Textile Group Limited (the “**Company**”) hereby announces that, with effect from 15 July 2019, the address of the principal place of business in Hong Kong of the Company will be changed to Unit 3, 37/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 11 July 2019

*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