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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)**

## 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 31 March 2020. 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 8 May 2020:

| 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 2019 | 685,461,619 shares<br>(100%) | 0 share<br>(0%) |
| 2.          | To declare a final dividend for the year ended 31 December 2019 of HK\$0.15 per share of HK\$0.10 each in the capital of the Company                                      | 685,570,569 shares<br>(100%) | 0 share<br>(0%) |

| Resolutions |   | Number of votes (%)              |                                |
|-------------|---|----------------------------------|--------------------------------|
|             |   | FOR                              | AGAINST                        |
| 3.          | (a) To re-elect Mr. Hong Tianzhu as a director of the Company   | 675,927,312 shares<br>(98.5934%) | 9,643,257 shares<br>(1.4066%)  |
|             | (b) To re-elect Mr. Zhu Yongxiang as a director of the Company  | 681,844,599 shares<br>(99.4565%) | 3,725,970 shares<br>(0.5435%)  |
|             | (c) To re-elect Mr. Ting Leung Huel, Stephen as a director of the Company   | 651,710,757 shares<br>(95.0611%) | 33,859,812 shares<br>(4.9389%) |
| 4.          | To authorise the board of directors of the Company to fix the directors' remuneration   | 685,570,569 shares<br>(100%)     | 0 share<br>(0%)                |
| 5.          | To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration | 685,406,069 shares<br>(99.9760%) | 164,500 shares<br>(0.0240%)    |
| 6.          | To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares                         | 657,443,657 shares<br>(95.8973%) | 28,126,912 shares<br>(4.1027%) |
| 7.          | To grant a general mandate to the directors of the Company to purchase the Company's shares   | 685,570,569 shares<br>(100%)     | 0 share<br>(0%)                |
| 8.          | To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 6                 | 658,956,362 shares<br>(96.1179%) | 26,614,207 shares<br>(3.8821%) |

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$91,500,000 divided into 915,000,000 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 915,000,000, 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, 8 May 2020

*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 Huel, Stephen.*