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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)

(1) ESTABLISHMENT OF ESG COMMITTEE

(2) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors of the Texhong Textile Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has established the environmental, social and governance committee (the “**ESG Committee**”) on 23 August 2021. The ESG Committee is mainly responsible for overseeing and reporting to the Board on matters relating to environmental, social and governance practices (“**ESG**”) of the Group and ensuring compliance with legal and regulatory requirements on ESG including corporate governance principles applicable to the Company. The ESG Committee currently comprises of five members, namely, Mr. Tang Daoping (chairman), Mr. Hui Tsz Wai (vice chairman), Prof. Tao Xiaoming, Prof. Cheng Longdi and Mr. Ting Leung Huel, Stephen.

The Board further announces that with effect from 23 August 2021, Mr Hong Tianzhu has ceased to be a member of the remuneration committee of the Board.

The terms of reference of the ESG Committee and an updated list of Directors and their roles and functions including the composition of each of the committees of the Board will be made available on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, 23 August 2021

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

Independent non-executive directors:

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