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TEXHONG INTERNATIONAL GROUP LIMITED

天虹國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

CLARIFICATION ANNOUNCEMENT ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual results announcement of Texhong International Group Limited (the “**Company**”) for the year ended 31 December 2024 published on 27 March 2025 (the “**2024 Results Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Results Announcement.

The Board noted there was an inadvertent clerical error on pages 2 and 4 of the 2024 Results Announcement, in that the headings thereof should be “CONSOLIDATED INCOME STATEMENT” (instead of “CONDENSED CONSOLIDATED INCOME STATEMENT”) and “CONSOLIDATED BALANCE SHEET” (instead of “CONDENSED CONSOLIDATED BALANCE SHEET”), respectively.

Except as disclosed above, all other information in the 2024 Results Announcement remain unchanged. This above clarification is supplemental to and should be read in conjunction with the 2024 Results Announcement.

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

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. Hong Tianzhu
Mr. Zhu Yongxiang
Mr. Ye Lixin

Independent non-executive directors:

Prof. Tao Xiaoming
Prof. Cheng Longdi
Mr. Shu Wa Tung, Laurence