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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)

VOTING RESULTS OF THE 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 International Group Limited ("**Company**") dated 23 April 2025. 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 Listing Rules, the Board 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 23 May 2025:

	Resolutions	Number of votes (approximate %)	
		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 2024	695,339,706 shares (99.9698%)	210,403 shares (0.0302%)
2.	To declare a final dividend for the year ended 31 December 2024 of HK$0.10 per share of HK$0.10 each in the capital of the Company	695,550,096 shares (100.0000%)	13 shares (0.0000%)
3.	(a) To re-elect Mr. Hong Tianzhu as an executive director of the Company	652,558,945 shares (93.8191%)	42,991,164 shares (6.1809%)
	(b) To re-elect Professor Tao Xiaoming as an independent non-executive director of the Company	679,101,283 shares (97.6351%)	16,448,826 shares (2.3649%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration	695,550,084 shares (100.0000%)	25 shares (0.0000%)
5.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	665,732,252 shares (95.7131%)	29,817,857 shares (4.2869%)
6.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal (including any sale or transfer of treasury shares out of treasury) with Company's shares	674,653,783 shares (96.9957%)	20,896,326 shares (3.0043%)
7.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	695,456,596 shares (99.9866%)	93,513 shares (0.0134%)
8.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 6	633,548,431 shares (91.0860%)	62,001,678 shares (8.9140%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK$91,800,000 divided into 918,000,000 Shares. 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 918,000,000 Shares, 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 abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on 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.

All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 23 May 2025

As at the date of this announcement, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang and Mr. Ye Lixin and the independent non-executive Directors are Prof. Tao Xiaoming, Prof. Cheng Longdi and Mr. Shu Wa Tung, Laurence.