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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)

POSITIVE PROFIT ALERT

This announcement is made by Texhong International Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 ("**Year 2025**") and other information currently available to the Board, the Group is expected to record a net profit increase of approximately 60%, compared to the net profit of approximately RMB589 million for the year ended 31 December 2024 ("**Year 2024**").

The expected significant increase in net profit of the Group is mainly due to a rebound in domestic and international market orders during Year 2025, driving improvements in sales volume and capacity utilisation of the Group compared to Year 2024 and leading to enhancement in the product gross profit margin for Year 2025. Additionally, the Group benefited from the continuous improvement in its asset-liability structure, which resulted in a marked decrease in finance costs during Year 2025 compared to Year 2024.

The information contained above is only based on the Board's preliminary assessment of information currently available, including the unaudited consolidated management accounts of the Group for Year 2025 which have not been audited nor reviewed by the Company's auditors. The annual results of the Group for the Year 2025 will only be ascertained after all the relevant results and accounting treatments have been finalised, which may differ from what is disclosed in this announcement.

The Board also wishes to emphasize that the performance of the Group can be affected by market environment, including, but not limited to, cotton market price, foreign policy of the United States of America towards the People's Republic of China and the foreign exchange rate of Renminbi. The Group's annual results for Year 2025 will be announced by the end of March 2026 in compliance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 January 2026

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