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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)

INSIDE INFORMATION TERMINATION OF THE POTENTIAL ACQUISITION OF EQUITY INTEREST AND ASSETS IN THE AMERICAS

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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company on 14 November 2025 in relation to the Potential Acquisition by the Group of the equity interest of certain companies held or controlled by the Vendor operating its textile products processing and fabrics sales business and other assets related thereto in the Americas. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those in the Announcement.

The Board hereby announces that on 8 May 2026, the Company and the Vendor have mutually agreed to terminate the Letter of Intent and not to proceed with the Potential Acquisition. Save for the provisions relating to confidentiality, expenses and governing law, the Letter of Intent shall cease to have any further effect and no party to the Letter of Intent shall have any recourse or claim against the other party.

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

Hong Kong, 8 May 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