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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 HELD ON 22 MAY 2026

The board of the directors (the “**Board**”) of Texhong International Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2026 (the “**Annual General Meeting**”), the voting of all the proposed resolutions as set out in the notice of the Annual General Meeting dated 21 April 2026 (the “**AGM Notice**”) were taken by poll and were duly passed by the shareholders of the Company. The voting results were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (approximate %)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company, and the reports of the directors of the Company and the Company’s auditors for the year ended 31 December 2025	699,079,264 (99.9465%)	374,497 (0.0535%)
2.	(a) To re-elect Mr. Zhu Yongxiang as an executive director of the Company	698,983,248 (99.9327%)	470,513 (0.0673%)
	(b) To re-elect Mr. Shu Wa Tung as an independent non-executive director of the Company	642,397,283 (91.8427%)	57,056,478 (8.1573%)
3.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors	699,453,736 (100.0000%)	25 (0.0000%)

ORDINARY RESOLUTIONS		Number of votes cast (approximate %)	
		FOR	AGAINST
4.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	687,826,908 (98.3377%)	11,626,853 (1.6623%)
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's share (including any sale or transfer of treasury shares out of treasury)	679,668,283 (97.1713%)	19,785,478 (2.8287%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	699,360,248 (99.9866%)	93,513 (0.0134%)
7.	To extend the general mandate granted to the directors of the Company under resolution no. 5 by the number of shares repurchased under resolution no. 6	629,188,931 (89.9543%)	70,264,830 (10.0457%)

Note: Please refer to the AGM Notice for the full text of resolutions nos. 5 to 7.

All directors of the Company attended the Annual General Meeting in person or by electronic means.

As at the date of the Annual General Meeting, (i) the total number of issued shares of the Company (the "Share(s)") of the Company was 918,000,000 Shares (including treasury shares); and (ii) there were 1,123,000 Shares in treasury held by the Company (including treasury shares held or deposited with the Central Clearing and Settlement System, a securities settlement system used within the Hong Kong Exchanges and Clearing Limited market system). The treasury shares of the Company were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the Annual General Meeting, and the Company has not exercised the voting rights of the treasury shares at the Annual General Meeting. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting was 916,877,000.

There was no Share entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the Annual General Meeting under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Saved as aforementioned, no shareholder of the Company was required under the Listing Rules to abstain from voting on any resolutions at the Annual General Meeting.

Saved as aforementioned, none of the shareholders of the Company have stated their intention in the circular of the Annual General Meeting to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

As a majority of the votes were cast in favour of each of the ordinary resolution nos. 1 to 7 above, all such ordinary resolutions were duly passed.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the poll.

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

Hong Kong, 22 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