

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Supplemental Notice.



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

Websites: <http://www.texwinca.com/>
<http://www.irasia.com/listco/hk/texwinca/>

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the Annual General Meeting of Texwinca Holdings Limited (the “**Company**”) dated 22 July 2025 (the “**Original Notice**”), which states the time and venue of holding the Annual General Meeting and the resolutions to be proposed at the Annual General Meeting for shareholders’ approval. Save as set out below, all the information contained in the Original Notice remains to have full force and effect.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting to be held at Room 4207B, 42/F., Metroplaza, Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 21 August 2025 at 10:30 a.m., the Company will consider and if thought fit, pass the following resolution as an ordinary resolution in addition to the resolutions set out in the Original Notice:

8. To re-elect Mr. Wu Chi Hang as Director.

By Order of the Board
Chan Chi Hon
Company Secretary

Hong Kong, 13 August 2025

Notes:

- (a) A supplemental form of proxy in respect of the resolution no. 8 mentioned above is enclosed with this supplemental notice of Annual General Meeting (the “**Supplemental Notice**”).
- (b) Members of the Company are reminded to read the Original Notice, including the notes to such notice, for details in respect of other resolutions to be passed at the Annual General Meeting, eligibility for attending, speaking and voting at the Annual General Meeting, proxy, share transfer and registration procedures, closure of register of members of the Company and other relevant matters.
- (c) For the biographical details of Mr. Wu Chi Hang, please refer to the Company’s announcement dated 13 August 2025.
- (d) The translation into Chinese language of this Supplemental Notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this Supplemental Notice, the executive directors of the Company are Mr. Poon Bun Chak, Mr. Poon Ho Tak, Mr. Ho Lai Hong, Mr. Ng Mo Ping and Mr. Wu Chi Hang; and the independent non-executive directors of the Company are Mr. Cheng Shu Wing, Mr. Law Brian Chung Nin, Ms. Lin Kit Yee Anna and Dr. Chan Yuk Mau Eddie.

* For identification purposes only