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天虹紡織集團有限公司
TEXHONG TEXTILE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2678)

**VOTING RESULTS OF RESOLUTIONS PROPOSED
AT 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 Textile Group Limited (“Company”) dated 23 March 2018. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“Board”) of directors of the Company 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 26 April 2018:

Resolutions		Number of votes (%)	
		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 2017	712,469,241 shares (100%)	0 share (0%)
2.	To declare a final dividend for the year ended 31 December 2017 of HK\$0.21 per share of HK\$0.10 each in the capital of the Company	712,493,741 shares (100%)	0 share (0%)

Resolutions		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Hui Tsz Wai as a director of the Company	711,486,241 shares (99.8586%)	1,007,500 shares (0.1414%)
	(b) To re-elect Prof. Tao Xiaoming as a director of the Company	711,952,741 shares (99.9241%)	541,000 shares (0.0759%)
	(c) To re-elect Mr. Ting Leung Huel, Stephen as a director of the Company	695,020,221 shares (97.5476%)	17,473,520 shares (2.4524%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration	712,493,741 shares (100%)	0 share (0%)
5.	To appoint the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	712,493,741 shares (100%)	0 share (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	660,567,570 shares (92.7186%)	51,876,171 shares (7.2814%)
7.	To grant a general mandate to the directors of the Company to purchase the Company's shares	712,493,741 shares (100%)	0 share (0%)
8.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 6	680,927,934 shares (95.5764%)	31,515,807 shares (4.4236%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$91,500,000 divided into 915,000,000 ordinary shares of HK\$0.10 each ("Shares") in the capital of the Company. 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 915,000,000, 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 vote only against 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.

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

Hong Kong, 26 April 2018

As at the date of this announcement, the executive Directors are Mr. Hong Tianzhu, Mr. Zhu Yongxiang, Mr. Tang Daoping, Mr. Hui Tsz Wai and Mr. Ji Zhongliang, and the independent non-executive Directors are Prof. Cheng Longdi, Prof. Tao Xiaoming and Mr. Ting Leung Huel, Stephen.