

TEXWINCA HOLDINGS LIMITED

SHAREHOLDER COMMUNICATION POLICY

OBJECTIVE

Texwinca Holdings Limited (the “**Company**”) strive to provide quality information to shareholders of the Company (the “**Shareholders**”) as well as our many stakeholders regarding the latest developments whilst ensuring that relevant information is equally and simultaneously provided and accessible to all interested parties.

The Company sets out in this shareholder communication policy the framework that it has put in place to promote effective communication with Shareholders so as to enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

COMMUNICATION WITH SHAREHOLDERS

1. Shareholders’ meetings

The annual general meetings and other general meetings of the Company are the primary forum for communication with Shareholders and for Shareholder participation.

The Company encourages Shareholders to participate in shareholders’ meetings physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Notices of general meetings and the accompanying papers are provided within a prescribed time prior to the meetings by post and on the websites of the Company (www.texwinca.com) and Hong Kong Exchanges and Clearing Limited (“**HKEx**”) (www.hkexnews.hk).

The notice of annual general meeting (the “**AGM**”) is distributed to all shareholders at least 20 clear business days prior to the AGM and the accompanying circular also sets out details of each proposed resolution and other relevant information as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The chairman of the AGM exercises his power under the Company's bye-laws to put each proposed resolution to the vote by way of a poll. The procedures for demanding and conducting a poll are explained at the meeting prior to the polls being taken. Voting results are posted on the websites of the Company and HKEx on the day of the AGM.

Shareholders’ meetings are held at a convenient location where the directors of the Company, chairmen of board committees and representative from the auditor would be present and are available to answer questions from Shareholders.

2. Financial and other reportings

The Company reports operating results on a half yearly basis and produces interim and annual

reports in accordance with the Listing Rules and other applicable laws and regulations (the “**Regulatory Requirements**”).

From time to time, the Company communicates other information to Shareholders by way of Company announcement and/or circular, in compliance with the Regulatory Requirements or otherwise.

3. Investment market communication

To facilitate communication between the Company, Shareholders and the investment community, results briefings, one-on-one meetings and non-deal roadshows are conducted with Shareholders, potential investors and analysts from time to time.

In this regard, directors and employees of the Company who have contacts with investors, analysts and media are required to comply with the disclosure obligations and requirements under 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 the Laws of Hong Kong).

4. Corporate website

The Company's website (www.texwinca.com) provides comprehensive and most updated information about the Company, including our news, financial results, announcements, composition of the Board/Board Committees and their respective terms of reference, and other corporate document such as Company's bye-laws.

Shareholders may at any time make a request for certain shareholders communication (such as notices of general meetings and accompanying papers, circulars, annual reports and interim reports) from the Company by post.

COMMUNICATION WITH THE COMPANY

The Company values feedback from Shareholders on its efforts to promote transparency and foster investor relationships. Comments and suggestions to the board of directors or the Company are welcome to contact the Company Secretary.

Designated contact information

Texwinca Holdings Limited

Address : 16/F Metroplaza Tower II
223 Hing Fong Road
Kwai Chung, New Territories, Hong Kong

Tel. : (852) 2610 7116 / (852) 2610 7257

Fax : (852) 2233 1116 / (852) 2233 1257

Email : IR@texwinca.com

SHAREHOLDER PRIVACY

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consents unless required by law.