

TEXWINCA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

SHAREHOLDER COMMUNICATION POLICY

PURPOSE

The aim of this Policy is to promote effective communication with shareholders of the Company (the “Shareholders”) and enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner, ensuring that relevant information about the Company is equally and simultaneously provided and accessible to all interested parties.

GENERAL POLICY

The board of directors of the Company (the “Board”) shall maintain an on-going dialogue with Shareholders and the investment community, and will review this Policy to ensure its effectiveness from time to time as appropriate.

Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and its corporate communications and other corporate publications on the Company’s website (www.texwinca.com).

Effective, equal and timely dissemination of information to Shareholders and the investment community shall be ensured by the Company at all times.

This Policy will be updated in response to any subsequent changes in internal structure, regulatory and market developments.

CORPORATE COMMUNICATION^(Note)

Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders’ understanding. In support of environmental protection and for the purpose of saving printing and mailing costs, shareholders are encouraged to read the Company’s corporate communications electronically on the Company’s website. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).

Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including, but not limited to (a) the directors’ report and its annual accounts together with the independent auditor’s report (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

CORPORATE WEBSITE

Information on the Company’s website is updated on a regular basis. A dedicated “Investor Relations” section is available on the Company’s website.

Information released by the Company to Hong Kong Exchanges and Clearing Limited (“**HKEX**”) is also posted on the Company’s website immediately thereafter. Such information in bilingual versions includes financial statements, results announcements, ESG reports, circulars and notices of general meetings and associated explanatory documents etc.

Press releases issued by the Company or its subsidiaries will be made available on the Company’s website.

Information about the business and operation, as well as corporate governance matters of the Company and its subsidiaries are made available on the Company’s website.

SHAREHOLDERS’ MEETINGS

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

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 (the “**Listing Rules**”). The chairman of the AGM exercises his/her 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.

The chairman will allow reasonable time during the general meetings for questions and comments from Shareholders. Appropriate arrangements shall be in place to encourage Shareholders’ participation.

The process of the Company’s general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders’ needs are best served.

Board members, either the chairmen of board committees or their delegates, appropriate management executives and external auditors will attend AGM to answer questions from Shareholders.

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 by the Company 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).

SHAREHOLDERS' ENQUIRIES

Shareholders should direct their questions about their shareholdings to the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited, with the following contact details:

Address : 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Telephone : (852) 2980 1333
Email : 321-ecom@vistra.com

Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is of public domain.

Shareholders may make enquiries to the Board of the Company (including the Independent Non-executive Directors) by contacting the Company Secretary, with the following contact details:

Texwinca Holdings Limited

Address : 16/F Metroplaza Tower II, 223 Hing Fong Road
Kwai Chung, New Territories, Hong Kong
Telephone : (852) 2610 7116
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.