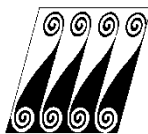


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## **TEXWINCA HOLDINGS LIMITED**

**德永佳集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 321)

Website: <http://www.texwinca.com/>

### **SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE 2025 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 March 2025 (the “**2025 Annual Report**”) of Texwinca Holdings Limited (the “**Company**”) published on 21 July 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

The Company would like to provide additional information relating to the lease payments in respect of the tenancy agreements entered into with the relevant related companies as disclosed in the section headed “Connected Transactions and Continuing Connected Transaction” on pages 29 to 31 of the 2025 Annual Report and in paragraph (b) of Note 35 headed “Related Party Transactions” of the Notes to the Financial Statements on page 157 of the 2025 Annual Report. Such lease payments constitute connected transactions and continuing connected transaction under Chapter 14A of the Listing Rules and the Company has complied with the requirements of that Chapter.

The information contained in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

On behalf of the Board  
**Tsui Ho Yin**  
*Company Secretary*

Hong Kong, 23 April 2026

*As at the date of this announcement, 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. Law Brian Chung Nin, Ms. Lin Kit Yee Anna and Mr. Lee Wai Yip Alvin.*

*\* For identification purposes only*