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8 October 2013

香港中央結算有限公司

(香港交易及結算所有限公司全資附屬公司)

Hong Kong Securities Clearing Company Limited

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

事項 Texhong Textile Group Limited (Stock Code : 2678) Subject: - Change in Board Lot Size

查詢 Hotline 2979 7111

Enquiry:

Pursuant to the announcement of Texhong Textile Group Limited ("Texhong Textile"), the board lot size of shares for trading will be changed from 2,000 shares to 500 shares with effect from 17 October 2013.

For the convenience of CCASS participants, HKSCC will carry out the conversions of actual holdings, transactions (including Settlement Instruction Transaction ("SI Transaction"), Investor Settlement Instruction Transaction ("ISI Transaction") and Compulsory Stock Borrowing Transaction ("CSB Transaction")) of participants in CCASS to facilitate settlement of shares in Texhong Textile. A stock conversion schedule is attached herewith as per Appendix I.

The aforesaid conversion process would be carried out in the Depository and Common Nominees System ("DNS") automatically on the scheduled dates. However, for stock positions that remain unsettled between 17 October 2013 and 15 November 2013, the CCASS Participants concerned who need to effect the relevant conversion of their holdings for the purpose of settling their short positions should submit the Parallel Trading Conversion Instruction through CCASS Terminals during the above-mentioned period.

CCASS Participants who wish to deposit shares to or withdraw shares from the CCASS Depository are requested to note the following: -

(A) Deposit Arrangement

1. With effect from 17 October 2013 until 15 November 2013, CCASS Depository will accept deposits of the existing share certificates under temporary stock code: 2944 and the new share certificates under stock code: 2678 in accordance with the schedule as listed in Appendix II.

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(B) Withdrawal Arrangements

1. With effect from 17 October 2013 until 8 November 2013, the CCASS Depository will accept withdrawal of share certificates under stock code: 2678 and temporary stock code: 2944.

Upon acceptance of the withdrawal order, the CCASS Depository will effect delivery of either existing share certificates or new share certificates subject to availability of the two types of share certificates.

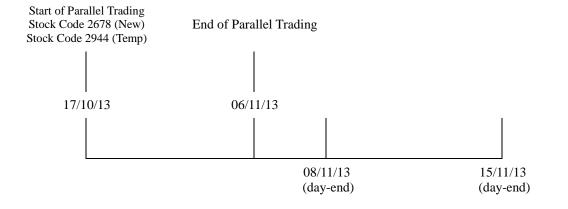
2. With effect from 11 November 2013, the CCASS Depository will only accept withdrawal of shares under new stock code: 2678. However, if participants' holdings are recorded under temporary code: 2944, they should submit the Parallel Trading Conversion Instruction through CCASS Terminals to convert their holdings to the new stock code: 2678 for the purpose of withdrawal.

Detailed schedule for accepting deposits and withdrawals under stock code: 2678 or the temporary stock code: 2944 is given as per Appendix II.

Catharine Wong Vice President Depository and Nominee Services

APPENDIX I

Texhong Textile Group Limited Corporate Events Schedule of Stock Conversion



Conversion Cycle	1 st CA	2 nd CA	
Stock Conversion	2944 (Temp) → 2678 (New)	2944 (Temp) → 2678 (New)	
Holding	Yes	Yes	
Position	No	No	
Transaction	Yes (SI, ISI & CSB)	Yes (SI, ISI, CSB)	
Conversion Ratio	1 → 1	1 → 1	

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Texhong Textile Group Limited

Schedule for accepting deposit and withdrawal under stock code 2678 and 2944 during the conversion cycle

Acceptance Period for	17/10/13 to 08/11/13	11/11/13 to 15/11/13	From 18/11/13 Onwards
Deposit under stock code 2678	Yes (New Share certificate in board lot of 500 shares)	Yes (New Share certificate in board lot of 500 shares)	Yes
Deposit under stock code 2944	Yes	Yes	No
Withdrawal under stock code 2678	Yes	Yes	Yes
Withdrawal under stock code 2944	Yes	No	No