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HINGTEX HOLDINGS LIMITED

興 紡 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hingtex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, among other matters, approving the publication of the unaudited consolidated financial results of the Group for the six months ended 30 June 2018; and considering the declaration of an interim dividend, if any.

By order of the Board
HINGTEX HOLDINGS LIMITED
Tung Tsun Hong
Chairman and executive Director

Hong Kong, 21 August 2018

As at the date of this announcement, the chairman and executive Director is Mr. Tung Tsun Hong, the executive Directors are Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, and the independent non-executive Directors are Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Leung Wang Ching Clarence, J.P..