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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)

ANNOUNCEMENT

UPDATE ON ANNUAL RESULTS

FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of the Company dated 30 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Annual Results Announcement.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

As stated in the 2019 Annual Results Announcement, the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) contained therein were not yet agreed then by the Company’s auditor as required under Rule 13.49(2) of the Listing Rules.

The Company wishes to announce that on 14 April 2020, the Company has obtained the agreement from the Company’s auditor, Deloitte Touche Tohmatsu, on the 2019 Annual Results (including the figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the 2019 Annual Results Announcement. The 2019 Annual Results contained in the 2019 Annual Results Announcement remain unchanged.

SCOPE OF WORK OF DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Annual Results Announcement have been agreed by the Company’s auditor, Deloitte Touche Tohmatsu, to the amounts set out in the Group’s audited consolidated financial statements for the year ended 31 December 2019 as approved by the Board on 14 April 2020. The work performed by Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by Deloitte Touche Tohmatsu on the 2019 Annual Results Announcement or this announcement.

FINAL DIVIDEND

The Board confirms its recommendation set out in the 2019 Annual Results Announcement of the payment of a final dividend for the year ended 31 December 2019 in the amount of HK0.8 cents per share to the shareholders of the Company. Subject to shareholders' approval at the forthcoming annual general meeting of the Company to be held on Thursday, 28 May 2020, the final dividend will be paid on Friday, 12 June 2020 to the shareholders of the Company whose names appear on the register of members of the Company on Thursday, 4 June 2020.

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

Hong Kong, 14 April 2020

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..