

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 01382)

December 2, 2010

Dear Shareholder(s),

## Election of Means of Receipt and Language for Corporate Communication

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited in relation to the corporate communication ("Corporate Communication") of Pacific Textiles Holdings Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communication of the Company in the future. Corporate Communication means any document to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

You may choose one of the options set out below:

- (1) to read future Corporate Communication published on the Company's website at www.pacific-textiles.com ("Website Version") in place of receiving printed copies, and receive a notification ("Notification") notifying you the publication of the Corporate Communication on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

To make your election, please mark "**X**" in the appropriate box in the enclosed reply form (with postage prepaid mailing label at the bottom of the reply form<sup>#</sup>) and sign and return the same to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you select the Website Version, please provide your email address and you will expressly receive the Notification by email.

## If the Company does not receive the enclosed reply form from you by December 30, 2010, you will be deemed to have consented to the Website Version for all the Corporate Communication and a Notification will be sent to you in the future.

Even if you elect the Website Version, you have the rights at any time to change your choice of language and means of receipt by sending reasonable prior notice in writing to the Company's Hong Kong Branch Share Registrar. You may also send such notice by e-mail to 1382pthl@computershare.com.hk. If you have difficulties in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon your request in writing or by email send the printed versions of the Corporate Communication to you free of charge as soon as possible.

Please note that: (a) the printed versions of the Corporate Communication in English and Chinese languages will be made available to you upon request, and (b) the Website Version of both English and Chinese languages of the Corporate Communication will be available on the Company's website at www.pacific-textiles.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

In support of environmental protection and for the purpose of saving printing and mailing cost, the Company recommends you to elect the Website Version.

Should you have any queries relating to this letter, please contact us by calling the service hotline at (852) 2945 5452 during business hours (9:00 a.m. to 1:00 p.m., 2:00 p.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully Pacific Textiles Holdings Limited

<sup>&</sup>lt;sup>#</sup> If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.



 $<sup>\</sup>ast$  For identification only

\* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web. \* 倘若 閣下從網上下載本表格,請於下面用英文正楷清楚詮明 閣下的姓名及地址。

Address	
地址	
Reply Form 回條	
To: Pacific Textiles Holdings Limited (the "Company")	致: 互太紡織控股有限公司(「本公司」)
(Stock Code: 01382)	(股份代號:01382)
c/o Computershare Hong Kong Investor Services Limited	經香港中央證券登記有限公司
17M Floor,	香港等任皇后大道東183號
Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	合和中心 17M 樓
We would like to receive the Corporate Communication* of the Comp 本人/我們希望以下列方式收取 貴公司之公司通訊文件*(「公司通	
Please mark <b>ONLY ONE (X)</b> of the following boxes) (請從下列選擇	
	inication published on the Company's website in place of receiving
*	ification letter of the publication of Corporate Communication on
	╋ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
瀏覽所有日後往半公可網站發衣之公可通訊又件 <b>網上版</b> 通知信函; <b>或</b>	<b>本</b> ,以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通知/
Email Address	
	tification of the availability of the Corporate Communication on the Company's website in the future. In
Capital Letters and the email address is used for notification of release of C	
(本公司曾在日後發出在本公司網站登載公司通訊又件的通知至以 發通知信函予 閣下。 <u>請以英文正楷填寫電郵地址</u> ,而電郵地址	以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已在網上7 -供用作收取網上電子版本發佈通知)
to receive the <b>printed English version</b> of all future Corp	orate Communication ONLY; OR
僅收取所有日後公司通訊文件之 <b>英文印刷本;或</b>	
to receive the <b>printed Chinese version</b> of all future Corp 僅收取所有日後公司通訊文件之 <b>中文印刷本;或</b>	porate Communication ONLY; <b>OR</b>
to receive both <b>printed English and Chinese versions</b> of	fall future Cornerate Communication
一目時收取所有日後公司通訊文件之英文及中文印刷本。	i an luture Corporate Communication.
	Contact telephone number 聯絡電話號碼
ignature 產名	Date 日期
□	
. If the Company does not receive this Reply Form or receive a response indicating the	objection from you by December 30, 2010, you are deemed to consent to Website Version only, al
Communication on website.	's letter dated December 2, 2010 and we will send you a notification of the publication of the Co
倘若本公司於 2010 年 12 月 30 日仍未收到 閣下的回條或表示反對的回覆,閣下 內所述之方式向 閣下寄發有關公司通訊文件已在網上刊發通知。	∽將被視為已同意收取所有日後公司通訊文件網上版本,而本公司將按 2010 年 12 月 2 日之本公
<ul> <li>Shareholders are entitled to change the choice of means of receipt and language of 1382pthl@computershare.com.hk to the Company c/o the Company's Hong Kong Branc</li> </ul>	the Company's Corporate Communication at any time by reasonable notice in writing or using e ch Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式到 1382pthl@computershare.co	om.hk本公司股份過戶登記處香港分處,要求更改收取公司通訊文件之語言版本及方式。
For the avoidance of doubt, we do not accept any special instructions written on this Rep 為充存疑,任何在本回覆表格上的額外手寫指示,本公司將不予處理。	
he interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a	
公司通訊文件包括但不限於:(a)董事局報告、年度財務報表連同核數師報告及如適用 任代表表格。	,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;
	01382-1
	郵寄標籤 MAILING LABEL
閣下寄回此回條時,請將郵寄標籤剪貼於信封上。	香港中央證券登記有限公司

加合本港投寄研須貼上郵票。 Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong