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PACIFIC TEXTILES HOLDINGS LIMITED
互太紡織控股有限公司*

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2011

The Board is pleased to announce that the Ordinary Resolutions to approve the proposed revised annual caps, the Pre-IPO Private Placement and the PT Sri Lanka IPO and the Waiver were duly passed by the Shareholders at the EGM by way of poll.

Reference is made to the circular of Pacific Textiles Holdings Limited (the “**Company**”) dated 11 April 2011 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) to approve the proposed revised annual caps, the Pre-IPO Private Placement and the PT Sri Lanka IPO and the Waiver as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 11 April 2011 (the “**Notice of EGM**”) were duly passed by the Shareholders by way of poll at the EGM held on 29 April 2011.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,432,936,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution Number 1 and 2 at the EGM was 1,432,936,000 Shares. The total number of Shares entitling the Minority Shareholders to attend and vote for or against the Ordinary Resolution Number 3 at the EGM was 440,175,000 Shares, representing approximately 30.72% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the holders to attend and vote only against the Ordinary Resolutions. As stated in the Circular, for Ordinary Resolution Number 3, the Directors (excluding the independent non-executive Directors), chief executive of the Company and their respective associates, who in aggregate held 992,761,000 Shares (representing approximately 69.28% of the issued share capital of the Company) will abstain from voting under the Listing Rules at the EGM and they did abstain from voting on the Ordinary Resolution Number 3.

* For identification purposes only

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the Ordinary Resolutions put to vote at the EGM:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To approve, confirm and ratify the proposed revised annual caps for the Continuing Connected Transactions for each of the three years ending 31 March 2013.*	1,155,762,724 (100.00%)	0 (0.00%)
2.	To approve the Pre-IPO Private Placement and the PT Sri Lanka IPO.*	1,155,262,724 (99.96%)	500,000 (0.04%)
3.	To approve the waiver from the strict compliance with the assured entitlement requirement under Practice Note 15 in respect of the PT Sri Lanka IPO in connection with the proposed spin-off of PT Sri Lanka for separate listing on the Main Board of the Colombo Stock Exchange.*	202,756,724 (99.75%)	500,000 (0.25%)

**The full text of each Ordinary Resolution was set out in the Notice of EGM included in the Circular dated 11 April 2011.*

On the basis of the votes set out above, the Ordinary Resolutions were duly passed.

By order of the Board
Pacific Textiles Holdings Limited
WAN Wai Loi
Chairman

Hong Kong, 29 April 2011

As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, Mr. LAM Wing Tak, Dr. LAM King Man and Mr. LAM Hing Chau, Leon, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im and Mr. LAU Yiu Tong and the independent non-executive Directors are Mr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.