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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)

**CLARIFICATION ANNOUNCEMENT OF
CLOSURE OF BOOKS AND
FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND
AND CHANGE OF FINAL DIVIDEND PAYMENT DATE**

Reference is made to the announcement (the "Announcement") of Pacific Textiles Holdings Limited (the "Company") dated 24 June 2011 in relation to the annual results for the financial year ended 31 March 2011.

As stated in the Announcement, the Register of the Members of the Company will be closed from 9 August 2011 to 12 August 2011 (both days inclusive), during which period no transfer of shares will be effected. The Company wishes to clarify that the aforesaid period is for the purpose of determining the identity of members who are entitled to attend and vote at the Annual General Meeting (the "AGM"). It is proposed that the AGM will be held on 12 August 2011. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 8 August 2011.

The Company announces that the Register of Members of the Company will be closed from 18 August 2011 to 22 August 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to the final dividend for the year ended 31 March 2011, during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 17 August 2011.

The Company wishes to clarify that the final dividend, if approved by shareholders at the forthcoming AGM, will be paid on or around 29 August 2011 to shareholders whose names appear on the Register of Members at the close of business on 22 August 2011.

By order of the Board
LAM Hing Chau, Leon
Company Secretary

Hong Kong, 24 June 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.

** For identification only*