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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 12 AUGUST 2011**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the "Company") held on 12 August 2011 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 14 July 2011.

As at the date of AGM, the total number of issued shares of the Company was 1,433,086,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2011.	1,092,617,396 (100%)	-- (0%)
2	To consider and declare a final dividend for the year ended 31 March 2011.	1,094,123,396 (100%)	-- (0%)
3(a)	To re-elect Mr. Wan Wai Loi as executive director.	1,091,038,707 (99.7181%)	3,084,689 (0.2819%)
3(b)	To re-elect Dr. Lam King Man as executive director.	1,019,204,406 (93.1526%)	74,918,990 (6.8474%)
3(c)	To re-elect Mr. Lau Yiu Tong as non-executive director.	1,079,519,830 (98.6653%)	14,603,566 (1.3347%)

* For identification purposes only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(d)	To re-elect Mr. Ng Ching Wah as independent non-executive director.	1,082,093,830 (98.9005%)	12,029,566 (1.0995%)
3(e)	To authorize the board of directors to fix the remuneration of directors.	1,085,439,396 (99.2063%)	8,684,000 (0.7937%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	1,091,163,966 (99.7295%)	2,959,430 (0.2705%)
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.	916,177,689 (83.7362%)	177,945,707 (16.2638%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,094,102,396 (99.9981%)	21,000 (0.0019%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares.	915,550,689 (83.6789%)	178,572,707 (16.3211%)

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

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

Hong Kong, 12 August 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.