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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 6 JANUARY 2012**

The Board is pleased to announce that the Ordinary Resolution to approve the proposed annual caps for continuing connected transactions with Crystal Group was 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 16 December 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 resolution (the “**Ordinary Resolution**”) to approve the proposed annual caps for continuing connected transactions with Crystal Group as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 16 December 2011 (the “**Notice of EGM**”) were duly passed by the Shareholders by way of poll at the EGM held on 6 January 2012.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,433,086,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 1,152,965,032 Shares, representing approximately 80.45% 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 Resolution. As stated in the Circular, (i) two private companies controlled by the ultimate beneficial owners of the Crystal Group were Shareholders respectively holding 15,000,000 Shares and 40,000,000 Shares (together representing approximately 3.84% of the entire issued share capital of the Company); and (ii) Crystal Prudence Limited, a wholly-owned subsidiary of Crystal International is a Shareholder holding 15,000,000 Shares (representing approximately 1.05% of the entire issued share capital of the Company) shall abstain from voting under the Listing Rules at the EGM and they did abstain from voting on the Ordinary Resolution. The total number of Shares represented by the votes cast at the EGM was 1,152,965,032 Shares.

* 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 Resolution put to vote at the EGM:

Ordinary Resolution		Number of Votes Cast (%)	
		For	Against
1.	To approve, confirm and ratify the proposed annual caps for the continuing connected transactions with Crystal Group for each of the three years ending 31 March 2014. <i>(The full text of each Ordinary Resolution was set out in the Notice of EGM included in the Circular dated 16 December 2011.)</i>	1,152,965,032 (100%)	0 (0%)

On the basis of the votes set out above, the Ordinary Resolution was duly passed.

By order of the Board
Pacific Textiles Holdings Limited
LAM Hing Chau, Leon
Company Secretary

Hong Kong, 6 January 2012

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.