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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)**

### **DATE OF BOARD MEETING**

The board (the "Board") of directors of Pacific Textiles Holdings Limited (the "Company") hereby announces that a Board meeting of the Company will be held at 7<sup>th</sup> Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 22 June 2012 for the following purposes:

1. To consider and approve the audited consolidated annual results of the Company and its subsidiaries (the "Group") for the financial year ended 31 March 2012;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members of the Company, if necessary;
4. To consider and approve the announcement of the audited consolidated annual results of the Group for the financial year ended 31 March 2012 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
5. To consider and approve the time and venue for the forthcoming annual general meeting of the Company; and
6. To transact any other business.

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

Hong Kong, 12 June 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.*

*\* For identification only*