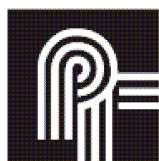


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PACIFIC TEXTILES HOLDINGS LIMITED

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 10 AUGUST 2012
AND
RETIREMENT OF EXECUTIVE DIRECTORS**

VOTING RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (“AGM”) of Pacific Textiles Holdings Limited (the “Company”) held on 10 August 2012, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 12 July 2012.

As at the date of AGM, the total number of issued shares of the Company was 1,433,206,000 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.

SQC CPA Ltd. 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 2012.	1,158,815,803 (100.00%)	0 (0.00%)
2	To consider and declare a final dividend for the year ended 31 March 2012.	1,158,815,803 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Lam Wing Tak as executive director.	1,139,578,740 (98.34%)	19,237,063 (1.66%)
3(b)	To re-elect Mr. Ip Ping Im as non-executive director.	1,155,431,373 (99.71%)	3,384,430 (0.29%)
3(c)	To authorize the board of directors to fix the remuneration of directors.	1,085,363,170 (93.70%)	72,989,633 (6.30%)

* For identification purposes only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	1,158,352,803 (99.96%)	463,000 (0.04%)
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares. [#]	971,748,689 (83.86%)	187,067,114 (16.14%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares. [#]	1,158,352,803 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares. [#]	971,768,689 (83.89%)	186,584,114 (16.11%)

[#] Full text of the resolution is set out in the notice of AGM dated 12 July 2012.

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

RETIREMENT OF EXECUTIVE DIRECTORS

The board of directors (the "Board") of the Company announces that Dr. Lam King Man ("Dr. Lam") and Mr. Lam Hing Chau, Leon ("Mr. Lam") retired from the Board at the AGM and did not offer themselves for re-election as executive directors due to other business engagements which require more of their dedication. Dr. Lam will focus on his operation role in textiles manufacturing, research and development of the Group. Mr. Lam will continue to serve as Chief Financial Officer and Company Secretary of the Group.

Each of Dr. Lam and Mr. Lam has confirmed to the Board that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office and he has no disagreement with the Board and there is no matter in respect of his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 10 August 2012

As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po and Mr. LAM Wing Tak, 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.