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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR IN THE CAYMAN ISLANDS

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") hereby announces that with effect from 26 January 2013, the principal share registrar of the Company in the Cayman Islands will be changed to:

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House,
24 Shedden Road,
PO Box 1586,
Grand Cayman KY1-1110,
Cayman Islands

The Hong Kong branch share registrar of the Company, being Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, remains unchanged.

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

Hong Kong, 4 January 2013

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.

** For identification only*