



PACIFIC TEXTILES HOLDINGS LIMITED
互太紡織控股有限公司*

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1382)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board is pleased to announce that with effect from 19 May 2008, Mr. Vivek Kalra has been appointed as Alternate Director to Mr. James Ho, non-executive Director of the Company.

The board (“Board”) of directors (the “Directors”) of Pacific Textiles Holdings Limited (the “Company”) is pleased to announce that with effect from 19 May 2008, Mr. Vivek Kalra (“Mr. Kalra”) has been appointed as alternate Director (“Alternate Director”) to Mr. Ho Hsiang Ming, James (“Mr. James Ho”), non-executive Director of the Company.

Mr. Kalra, aged 44, holds an MBA from the Stanford Graduate School of Business, USA and a Bachelor of Technology degree in Electrical Engineering from the Indian Institute of Technology in Bombay, India. Mr. Kalra, a colleague of Mr. James Ho, is a Vice President of Capital International, Inc., responsible for private equity business in Asia, including India. Prior to joining Capital International, Inc. in 1999, Mr. Kalra worked for McKinsey & Company, Inc. in New York and India.

Mr. Kalra holds directorship in Manipal Universal Learning Private Limited, India since September 2006. Mr. Kalra previously held directorships in Mindtree Consulting Limited, India from August 2001 to January 2008 and Deccan Aviation Limited, India from March 2005 to July 2007, both companies are listed on the National Stock Exchange of India. Save as disclosed, Mr. Kalra has not held any directorship in any listed public companies in the last three years.

As at the date of this announcement, Capital International, Inc. has 8.63% interest in the issued share capital of the Company according to the register required to be kept by the Company pursuant to section 336 of the Securities and Future Ordinance (“SFO”).

Save as disclosed above, Mr. Kalra is not related to any Directors, senior management or substantial or controlling shareholders of the Company. Mr. Kalra does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

There is neither any service contract being executed between the Company and Mr. Kalra nor any specified length or proposed length service with the Company with respect to the appointment Mr. Kalra as Alternate Director. Mr. Kalra is not entitled to any director's fee and emolument from the Company.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Kalra to join the Board.

By order of the Board
Pacific Textiles Holdings Limited
Wu Tai Cheung
Company Secretary

Hong Kong, 19 May 2008

As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, Mr. LAM Wing Tak and Dr. LAM King Man, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im, Mr. HO Hsiang Ming, James (Mr. KALRA Vivek as his alternate) and Mr. LAU Yiu Tong, and the independent non-executive Directors are Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Mr. CHAN Yue Kwong, Michael.

** For identification only*