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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 7th Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 21 June 2013 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 2013;
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 2013 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, 10 June 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*