

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 01382)

11 July 2013

Dear Shareholder(s),

## Election of Means of Receipt and Language for Corporate Communication

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited in relation to the corporate communication ("Corporate Communication") of Pacific Textiles Holdings Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communication of the Company in the future. Corporate Communication means any document to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

You may choose one of the options set out below:

- (1) to read future Corporate Communication published on the Company's website at www.pacific-textiles.com ("Website Version") in place of receiving printed copies, and receive a notification ("Notification") notifying you the publication of the Corporate Communication on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

To make your election, please mark "**X**" in the appropriate box in the enclosed reply form (with postage pre-paid mailing label at the bottom of the reply form<sup>#</sup>) and sign and return the same to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you select the Website Version, please provide your email address and you will expressly receive the Notification by email.

## If the Company does not receive the enclosed reply form from you by 8 August 2013, you will be deemed to have consented to the Website Version for all the Corporate Communication and a Notification will be sent to you in the future.

Even if you elect the Website Version, you have the rights at any time to change your choice of language and means of receipt by sending reasonable prior notice in writing to the Company's Hong Kong Branch Share Registrar. You may also send such notice by e-mail to 1382pthl@computershare.com.hk. If you have difficulties in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon your request in writing or by email send the printed versions of the Corporate Communication to you free of charge as soon as possible.

Please note that: (a) the printed versions of the Corporate Communication in English and Chinese languages will be made available to you upon request, and (b) the Website Version of both English and Chinese languages of the Corporate Communication will be available on the Company's website at www.pacific-textiles.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

In support of environmental protection and for the purpose of saving printing and mailing cost, the Company recommends you to elect the Website Version.

Should you have any queries relating to this letter, please contact us by calling the service hotline at (852) 2945 5768 during business hours (9:00 a.m. to 1:00 p.m., 2:00 p.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

## Yours faithfully Pacific Textiles Holdings Limited

\* For identification only

<sup>&</sup>lt;sup>#</sup> If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.



\* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web. \*倘若 閣下從網上下載本表格,請於下面用英文正楷清楚詮明 閣下的姓名及地址。

Name of shareholder(s) 股東姓名	
Address 地址	
Reply Form 回條	
To: Pacific Textiles Holdings Limited (the "Company")	致: 互太紡織控股有限公司(「本公司」)
(Stock Code: 01382)	(股份代號:01382)
c/o Computershare Hong Kong Investor Services Limited 17M Floor,	經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號
Hopewell Centre, 183 Queen's Road East,	合和中心 17M 樓
Wanchai, Hong Kong	
printed copies; and receive an email notification or a notification website; OR 瀏覽所有日後在本公司網站發表之公司通訊文件網上版本, 通知信函;或 Email Address 電郵地址 (The Company will send to the email address provided above (if any) a notification email address is provided, only a notification letter of the publication of the Corp <u>Capital Letters</u> and the email address is used for notification of release of Corpora	文件」): ,僅在其中 <b>一個空格</b> 內劃上「X」號) ation published on the Company's website in place of receiving tion letter of the publication of Corporate Communication on 以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通知/ on of the availability of the Corporate Communication on the Company's website in the future. If no poorate Communications on website will be sent instead. <u>Please provide the email address in English</u> ate Communications only
<i>· 新山英文正楷填寫電郵地址</i> , · <i>新電郵地址供用</i> to receive the <b>printed English version</b> of all future Corporate     僅收取所有日後公司通訊文件之 <b>英文印刷本;或</b> to receive the <b>printed Chinese version</b> of all future Corporat     僅收取所有日後公司通訊文件之 <b>中文印刷本;或</b>	e Communication ONLY; OR
<ul> <li>         ・ 「重収取所有日後公司通訊文件之中文印刷本,或         ・ す         ・ す         ・ す</li></ul>	future Corporate Communication.
	Contact telephone number 聯絡電話號碼
Signature 簽名	Date 日期
<ul> <li>Communication will be sent out in the manner specified in the Company's letter dated 11 J website.</li> <li>倘若本公司於 2013 年 8 月 8 日仍未收到 閣下的回條或表示反對的回覆,閣下將被視2 所述之方式向 閣下寄發有關公司通訊文件已在網上刊發通知。</li> <li>Shareholders are entitled to change the choice of means of receipt and language of the C 1382pthl@computershare.com.hk</li> <li>Shareholders are entitled to change the choice of means of receipt and language of the C 1382pthl@computershare.com.hk</li> <li>For the avoidance of doubt, we do not accept any special instructions written on this Reply For 為免存疑,任何在本回覆表格上的額外手寫指示,本公司將不予處理。</li> <li>*Corporate Communication includes but is not limited to (a) the directors' report, its annual account the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listin</li> </ul>	本公司股份過戶登記處香港分處,要求更改收取公司通訊文件之語言版本及方式。 rm. uts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) gg document; (e) a circular; and (f) a proxy form. S摘要報告; (b) 中期報告及如適用,中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;及(f)委 01382-1
•	郵寄標籤 MAILING LABEL
閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 <b>如在本港投寄毋須貼上郵票。</b> Please cut the mailing label and stick this on the envelope to return this Reoly Form to us.	香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37

香港 Hong Kong

to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.