(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司) (Stock Code: 01382) (股份代號: 01382)

11 July 2013

Dear Shareholder(s),

Pacific Textiles Holdings Limited (the "Company") - 2012/2013 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. The Current Corporate Communication are also available (in English and Chinese) on the Company's website at www.pacific-textiles.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication (Note) by giving a reasonable notice in writing or simply completing the Change Request Form on the reverse side. To make your election, please mark "X" in the appropriate box in the enclosed Change Request Form (with postage pre-paid mailing label at the bottom of the Change Request Form#) 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. You may also send such notice by an email with a scanned copy of the Change Request Form to 1382pthl@computershare.com.hk. The Change Request Form may be downloaded from the Company's website at www.pacific-textiles.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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 purpose only

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.

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

互太紡織控股有限公司(「本公司」) -2012/2013 年度年報、股東週年大會通函及委任代表表格("本次公司通訊文件")

本次公司通訊文件備有英文及中文版本。本次公司通訊文件的網上版本(英文及中文版本)亦載於本公司網站 (www.pacific-textiles.com) 及香港聯合交易所有限公司網站(www.hkexnews.hk).

敬請注意: 閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表,以更改今後所有公司通訊文件^(附註)之語言版本及收取方式。在行使上述選擇權時,請 閣下於變更申請表上適當空格內劃上「**X**」號,簽署後使用變更申請表下方之郵資已付的郵寄標籤等可本公司股份過戶登記處香港分處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可透過電郵連同已填妥之變更申請表的掃描副本發出以上通知,電郵地址為:1382pthl@computershare.com.hk。變更申請表可於本公司網站(www.pacific-textiles.com)或香港聯合交易所有限公司網站(www.hkexnews.hk)下載。

如對本函件有任何疑問,請於營業時間內(星期一至星期五,上午9時正至下午1時正,及下午2時正至下午5時正, 公眾假期除外)致電本公司熱線(852)2945 5768查詢。

此致

列位股東 台照

互太紡織控股有限公司

謹啟

香港,2013年7月11日

*僅供識別

"如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄需貼上郵票。

附註:公司通訊文件包括但不限於:(a)董事局報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(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ด;及(f)委任代表表格。



Name of shareholder(s) 股東姓名	
位果姓石	
Address	
也址	
Change Request	t Form 變更申請表
To: Pacific Textiles Holdings Limited (the "Company")	致: 互太紡織控股有限公司(「本公司」)
(Stock Code: 01382) c/o Computershare Hong Kong Investor Services Limited	(股份代號:01382) 經香港中央證券登記有限公司
17M Floor,	香港灣仔皇后大道東 183 號
Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	合和中心 17M 樓
read the Website Version of all future Corporate Commonication") in the manner as indicated below: [A 大我們希望更改以下列語言版本及方式收取 貴公司之公司通訊] [Bease mark ONLY ONE (X) of the following boxes) (請從下列選擇 read the Website Version of all future Corporate Commonication of a notification and preceive an email notification or a notification and and preceive and email notification or a notification and preceive and email notification or a notification and preceive and email and address provided above (if any) and email address is provided, only a notification letter of the publication of Capital Letters and the email address is used for notification of release (本公司會在日後發出在本公司網站登載公司通訊文件的過在網上刊發通知信函予 閣下。 在網上刊發通知信函予 閣下。 in The Company will send to the email address provided above (if any) and email address is used for notification of release (本公司會在日後發出在本公司網站登載公司通訊文件的過在網上刊發通知信函予 閣下。 in The Company will send to the email address provided above (if any) and email address provided above (if any) and email address provided above (if any) and email address is used for notification of release (本公司會在日後發出在本公司網站登載公司通訊文件的過程。 The Company will send to the email address provided above (if any) and email address provided	中,僅在其中 一個空格 內劃上「 X 」號) munication published on the Company's website in place of receiving printed on letter of the publication of Corporate Communication on website; OR 上版本 ,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 notification of the availability of the Corporate Communication on the Company's website in the future. If no if the Corporate Communication on website will be sent instead. Please provide the email address in English of Corporate Communications only) 通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已 地址,而電郵地址供用作收取網上電子版本發佈通知) rporate Communication ONLY; OR of all future Corporate Communication.
L」 同時收取所有日後公司通訊文件之 英文及中文印刷本	Contact telephone number 聯絡電話號碼
Signature	Date
簽名	日期
bles: 註:	
1382pthl@computershare.com.hk to the Company c/o the Company's Hong Kong Branch Share R 股東有權應時發出合理時間的書面通知或以電郵方式到 1382pthl@computershare.com. 4. For the avoidance of doubt, we do not accept any special instructions written on this Change Requ 爲免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。 *Corporate Communication includes but is not limited to (a) the directors' report, its annual acco	寫不正確,則本表格將會作廢。 e Company's Corporate Communication at any time by reasonable notice in writing or using email at Registrar. Link 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。 usest Form. ounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the document; (e) a circular; and (f) a proxy form. 如適用,財務衝要報告;(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;
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	郵寄標籤 MAILING LABEL
<i>閻下寄回此變更申請表時,請將郵寄標籤剪貼于信封上。</i>	香港山山路

* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

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No postage stamp necessary if posted in Hong Kong.

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