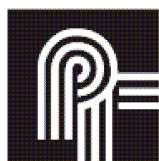


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PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01382)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 AUGUST 2013**

At the Annual General Meeting (“AGM”) of Pacific Textiles Holdings Limited (the “Company”) held on 9 August 2013, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 11 July 2013.

As at the date of AGM, the total number of issued shares of the Company was 1,445,472,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

SQC CPA Ltd. was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2013.	1,123,302,048 (100.00%)	0 (0.00%)
2	To consider and declare a final dividend for the year ended 31 March 2013.	1,123,302,048 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Tsang Kang Po as executive director.	1,114,701,609 (99.23%)	8,600,439 (0.77%)
3(b)	To re-elect Mr. Choi Kin Chung as non-executive director.	1,120,036,618 (99.71%)	3,265,430 (0.29%)
3(c)	To re-elect Mr. Chan Yue Kwong, Michael as independent non-executive director.	1,120,006,609 (99.71%)	3,295,439 (0.29%)
3(d)	To re-elect Mr. Sze Kwok Wing, Nigel as independent non-executive director.	1,122,698,048 (99.95%)	604,000 (0.05%)
3(e)	To authorize the board of directors to fix the remuneration of directors.	1,113,040,048 (99.09%)	10,262,000 (0.91%)

* For identification purposes only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	1,123,302,048 (100.00%)	0 (0%)
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares. [#]	947,569,781 (84.36%)	175,732,267 (15.64%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares. [#]	1,123,107,048 (100.00%)	0 (0%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares. [#]	948,808,679 (84.47%)	174,493,369 (15.53%)

[#] Full text of the resolution is set out in the notice of AGM dated 11 July 2013.

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

By order of the Board
Pacific Textiles Holdings Limited
WAN Wai Loi
Chairman

Hong Kong, 9 August 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.