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

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

**RESIGNATION OF CHIEF FINANCIAL OFFICER
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") announces that Mr. Lam Hing Chau Leon ("Mr. Lam") has tendered his resignation as Chief Financial Officer and Company Secretary of the Company and will cease to act as an Authorised Representative under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective on 31 August 2013.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in search of a suitable person to be appointed as Chief Financial Officer. This change to the management team will have no material impact on the Company's operations.

The Board is pleased to announce that Ms. Lai Tin Yin Fion ("Ms. Lai") will be appointed as Company Secretary and Authorized Representative of the Company from 1 September 2013. Ms. Lai holds a master degree of business administration (executive) from City University of Hong Kong and a postgraduate diploma in corporate administration from Hong Kong Polytechnic University. Ms. Lai is fellow members of The Institute of Chartered Secretaries and Administrators in the United Kingdom, The Hong Kong Institute of Chartered Secretaries and Association of Chartered Certified Accountants. Ms. Lai joined the Company in September 2011. Prior to joining the Company, she had extensive experience in auditing, financial management, corporate governance and administration.

The Board would like to take this opportunity to express its appreciation to Mr. Lam for his valuable contribution during his tenure of office and welcome Ms. Lai of her appointment.

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

Hong Kong, 30 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.

** For identification purposes only*