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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)

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") is pleased to announce that Mr. Tou Kit Vai ("Mr. Tou") will be appointed as Chief Financial Officer of the Company with effect from 1 April 2014. Mr. Tou is fellow members of Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Prior to joining the Company, he had extensive experience in ERP system, taxation, financial management, project management and internal audit.

The Board would like to take this opportunity to welcome Mr. Tou of his appointment.

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

Hong Kong, 21 March 2014

*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 purposes only*