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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual results announcement for the year ended 31 March 2014 of Pacific Textiles Holdings Limited published on 27 June 2014 (the “**Annual Results Announcement**”).

The Board would like to clarify that in the Annual Results Announcement, under the 2nd paragraph of sub-section headed “Closure of Register of Members” on page 28, the terms of “final dividend” should read as “final dividend and special dividend”.

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

Hong Kong, 27 June 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*