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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
 HELD ON 8 AUGUST 2014**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the "Company") held on 8 August 2014 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 10 July 2014.

As at the date of AGM, the total number of issued shares of the Company was 1,446,423,000 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 2014.	1,152,180,436 (100%)	-- (0%)
2	To consider and declare a final dividend and special dividend for the year ended 31 March 2014.	1,152,008,436 (99.99%)	172,000 (0.01%)
3(a)	To re-elect Mr. Wan Wai Loi as executive director.	1,151,565,436 (99.95%)	615,000 (0.05%)
3(b)	To re-elect Mr. Lau Yiu Tong as non-executive director.	1,145,902,983 (99.46%)	6,277,453 (0.54%)
3(c)	To re-elect Mr. Ng Ching Wah as independent non-executive director.	1,151,551,436 (99.95%)	629,000 (0.05%)

\* For identification purposes only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(d)	To authorize the board of directors to fix the remuneration of directors.	1,133,370,544 (98.37%)	18,809,892 (1.63%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	1,152,180,436 (100%)	- (0%)
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.	964,635,189 (83.72%)	187,545,247 (16.28%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,152,180,436 (100%)	- (0%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares.	964,807,189 (83.74%)	187,283,247 (16.26%)

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, 8 August 2014

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, 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.*