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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)

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") announces that Mr. Chou Yung ("Mr. Chou") has been appointed as the Company Secretary and an Authorized Representative of the Company under the rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong in place of Ms. Lai Tin Yin Fion ("Ms. Lai") with effective from 1 October 2014. Mr. Chou is a member of the Hong Kong Institute of Certified Public Accountants.

Ms. Lai has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her contribution during her term of service and welcome Mr. Chou of his appointment.

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

Hong Kong, 3 Oct. 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*