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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 21 November 2014 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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*