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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 14 AUGUST 2015**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the "Company") held on 14 August 2015 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 9 July 2015.

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.

Computershare Hong Kong Investor Services Limited 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 2015.	935,161,549 (100%)	-- (0%)
2	To consider and declare a final dividend for the year ended 31 March 2015.	935,135,749 (100%)	25,800 (0%)
3(a)	To re-elect Mr. Lam Wing Tak as non-executive director.	906,656,973 (96.95%)	28,504,576 (3.05%)
3(b)	To re-elect Mr. Ip Ping Im as non-executive director.	919,535,494 (98.33%)	15,626,055 (1.67%)
3(c)	To re-elect Mr. Sze Kwok Wing, Nigel as independent non-executive director.	932,927,063 (99.76%)	2,234,486 (0.24%)

\* 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.	844,207,111 (91.38%)	79,588,438 (8.62%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	935,161,549 (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.	581,270,504 (62.16%)	353,891,045 (37.84%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	935,161,549 (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.	583,242,304 (62.24%)	353,865,245 (37.76%)

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 & CEO*

Hong Kong, 14 August 2015

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman & CEO) and Mr. TSANG Kang Po, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im, Mr. LAU Yiu Tong and Mr. LAM Wing Tak and the independent non-executive Directors are Mr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.*