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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 Thursday, 26 November 2015 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 2015 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 & CEO

Hong Kong, 16 November 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.

** For identification purposes only*