



**PACIFIC TEXTILES HOLDINGS LIMITED**  
**互太紡織控股有限公司\***

*(Incorporated in Cayman Islands with limited liability)*  
(Stock Code: 01382)

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Pacific Textiles Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at the Board Room, 7<sup>th</sup> Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, December 19, 2008 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended September 30, 2008;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider and approve the announcement of unaudited interim results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company; and
5. To transact any other business.

By order of the Board  
**Pacific Textiles Holdings Limited**  
**Wu Tai Cheung**  
*Company Secretary*

Hong Kong, December 9, 2008

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, Mr. LAM Wing Tak and Dr. LAM King Man, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im, Mr. HO Hsiang Ming, James, Mr. LAU Yiu Tong and Mr. Vivek KALRA (alternate director to Mr. Ho Hsiang Ming, James) and the independent non-executive Directors are Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Mr. CHAN Yue Kwong, Michael.*

\* For identification only