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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 (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 7<sup>th</sup> Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Thursday, 23 June 2016 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the "Group") for the financial year ended 31 March 2016;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited annual results of the Group for the financial year ended 31 March 2016 to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
5. To consider and approve the time and venue for the Company's forthcoming annual general meeting; and
6. To transact any other business.

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

Hong Kong, 14 June 2016

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman & CEO), 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 Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.*

*\* For identification only*