



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

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

**CLARIFICATION ANNOUNCEMENT:  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement dated December 19, 2008 (the “Announcement”) of Pacific Textiles Holdings Limited (the “Company”) in relation to the interim results for the six months ended September 30, 2008.

As stated in the Announcement, the register of the members of the Company will be closed from Monday, January 5, 2009 to Wednesday, January 7, 2009 (both days inclusive), during which period no transfer of shares will be effected. The board of the Company would like to clarify that in order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, should be lodged with the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, January 2, 2009.

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

Hong Kong, December 22, 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