



PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1382)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We ^(note 1) _____

of _____

being the registered holder(s) of ^(note 2) _____ shares of HK\$ 0.001 each in the capital of Pacific Textiles Holdings Limited (the "Company"), HEREBY APPOINT the Chairman of the

Meeting or failing him, ^(note 3) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held on Thursday, 15 January 2009 (the "Meeting") and at any adjournment thereof on the undermentioned resolution as indicated:

Ordinary Resolution	For ^(note 4)	Against ^(note 4)
<p>"THAT the shareholders agreement dated 28 November 2008 ("Shareholders Agreement") entered into among Goodscore Limited, a wholly owned subsidiary of the Company, Justice Faith Holdings Limited and King Jumbo Investment Limited ("King Jumbo") in relation to the formation of a jointly-controlled entity, King Jumbo, for the purpose as stated thereunder, details of which are set out in the circular of the Company dated 24 December 2008, and all the transactions and agreements as contemplated under the Shareholders Agreement, be and are hereby approved, ratified and confirmed;</p> <p>AND the directors of the Company be and are hereby authorized to do all such further acts and things and execute such further documents as they consider necessary, desirable or expedient at their absolute discretion to give effect to the transactions and agreements contemplated by and implement the Shareholders Agreement with such change as such directors may consider necessary, desirable or expedient."</p>		

Dated _____

Signature(s) _____ ^(note 5)

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$ 0.001 each in Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. To appoint you own proxy, please strike out the words "the Chairman of the Meeting of failing him," and insert the name and address of the proxy desired in the space provide. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
4. Please indicate with a "✓" in the appropriate box beside the resolution how you wish your proxy to vote on your behalf. In the absence of any such indication, your proxy will vote for or against the resolution or will abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, a proxy form together with a power of attorney, if any, under which is signed or a notarially certified copy of such power of authority must be deposited with the Company Secretary at the Company's head office at 7th Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.

* For identification purpose only