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PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01382)

RESULTS OF EGM HELD ON JANUARY 15, 2009

The Board is pleased to announce that the ordinary resolution in respect of the formation of a joint venture contemplated under the Shareholders' Agreement was duly passed at the EGM by way of poll.

Reference is made to the circular of Pacific Textiles Holdings Limited (the "**Company**") dated December 24, 2008 (the "**Circular**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the "**Ordinary Resolution**") in respect of the formation of joint venture contemplated under the Shareholders' Agreement as set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated December 24, 2008 (the "**Notice of EGM**") was duly passed by way of poll at the EGM held on January 15, 2009.

As at the date of EGM, the total number of issued shares of the Company (the "**Shares**") was 1,432,936,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There was no restriction on any shareholders of the Company casting votes on the Ordinary Resolution at the EGM. There was no Shares entitling the holders to attend and vote only against the Ordinary Resolution. The total number of Shares represented by the votes cast at the EGM was 1,080,055,000 Shares.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the Ordinary Resolution put to the vote at the EGM:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Shareholders' Agreement and the transactions and agreements as contemplated thereunder. <i>(The full text of the Ordinary Resolution was set out in the Notice of EGM included in the Circular)</i>	1,080,054,000 (99.999907%)	1,000 (0.000093%)

On the basis of the votes set out above, the Ordinary Resolution was duly passed.

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

Hong Kong, January 15, 2009

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 purposes only*