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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)

ANNOUNCEMENT OF DEATH OF A DIRECTOR

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with sympathy that Mr. Ip Ping Im (“**Mr. Ip**”), a Non-executive Director of the Company passed away peacefully at St. Teresa’s Hospital, Hong Kong on 27 October 2017.

Mr. Ip was a co-founder and senior partner of our Group and also a director of several subsidiaries of the Group. The Board would like to thank the late Mr. Ip for his invaluable contribution to the Company during his tenure of services and expresses the deepest condolences to his family.

On behalf of the Board
Pacific Textiles Holdings Limited
Wan Wai Loi
Chairman & CEO

Hong Kong, 27 October 2017

** For identification only*

As at the date of this announcement, the Executive Directors are Mr. Wan Wai Loi (Chairman & CEO), Mr. Lau Yiu Tong, Mr. Tou Kit Vai and Mr. Toshiya Ishii, the Non-executive Directors are Mr. Choi Kin Chung and Mr. Tsang Kang Po and the Independent Non-executive Directors are Dr. Chan Yue Kwong, Michael, Mr. Ng Ching Wah and Mr. Sze Kwok Wing, Nigel.