



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

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

## **ANNOUNCEMENT UNUSUAL PRICE AND VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board of Directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") has noted the increase in the price and trade volume of the shares of the Company today and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the the Rules Governing the Listing of Securities of the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, May 11, 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, Jame) 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*