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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)

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

### **INTRODUCTION**

For the purposes of environmental protection and cost saving, the Company is making the arrangements described below pursuant to the Rules 2.07A and 2.07B of the Listing Rules, to ascertain the Shareholders' preferences as to the means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or both English and Chinese) of the Corporate Communication published in the future.

### **PROPOSED ARRANGEMENTS**

In accordance with the Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated July 30, 2009 is sent to the Shareholders (the "**First Letter**") together with reply form (the "**Reply Form**"), in both English and Chinese, to enable them to elect any one of the options below in relation to the future Corporate Communication:
  - (i) to read future Corporate Communication published on the Company's website at [www.pacific-textiles.com](http://www.pacific-textiles.com) ("**Website Version**") in place of receiving printed copies and receive a notification ("**Notification**") notifying the Shareholders of the publication of the Corporate Communication on the Company's website; or
  - (ii) to receive the printed English version of all future Corporate Communication only; or
  - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
  - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

If the Company does not receive the Reply Form or a response indicating the objection from the Shareholders by August 27, 2009, such Shareholders will be deemed to have consented to the Website Version for all Corporate Communication and a Notification will be sent to such Shareholders in the future.

2. With respect to the Shareholders who choose to receive the Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Company's Hong Kong Branch Share Registrar in writing or by email to 1382pthl@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s), or the Website Version.
3. Shareholders are entitled at any time to change the means of the receipt and the language of the Corporate Communication by giving reasonable notice in writing to the Company's Hong Kong Branch Share Registrar or by email to 1382pthl@computershare.com.hk.
4. When each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the "**Second Letter**") together with request form (the "**Request Form**"), in both English and Chinese, will be attached to or printed at the prominent place in the relevant Corporate Communication, stating that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may change their choice of means of receipt and language of the Corporate Communication by completing the Request Form and returning it to the Company's Hong Kong Branch Share Registrar or by email to 1382pthl@computershare.com.hk.
5. All Corporate Communication in both English and Chinese languages and in accessible format will be available on the Company's website at **www.pacific-textiles.com**. An electronic copy of all such Corporate Communication in both languages will be submitted to the Stock Exchange on the same day they are despatched to the Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. The Company has set up a dial-up hotline services (Tel: (852) 2945 5452) during business hours (9:00 a.m. to 1:00 p.m., 2:00 p.m. to 5:00 p.m., Monday to Friday, excluding public holidays) to enable the Shareholders to make enquiry of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided.
8. In support of environmental protection and for the purpose of cost saving, the Company recommends the Shareholders to elect the Website Version. Even if the Shareholders have elected the Website Version, but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon the Shareholders' request in writing or by email promptly send the printed version(s) of the Corporate Communication to the Shareholders free of charge.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	Pacific Textiles Holdings Limited, a company incorporates in the Cayman Islands with limited liability whose shares are listed on the Main Board of the Stock Exchange
“Corporate Communication”	documents to be issued by the Company for the information or action of holders of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“Hong Kong Branch Share Registrar”	Computershare Hong Kong Investors Services Limited, at Room 1806-1807, 18 <sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	shares with a nominal value of HK\$0.001 each in the capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, July 30, 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. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.*

*\* For identification only*