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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING  
 HELD ON 28 AUGUST 2009 AND  
 RESIGNATION OF NON-EXECUTIVE DIRECTORS**

**VOTING RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the “Company”) held on 28 August 2009 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 30 July 2009.

As at the date of AGM, the total number of issued shares of the Company was 1,432,936,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2009.	1,078,122,781 (100%)	0 (0%)
2	To consider and declare a final dividend for the year ended 31 March 2009.	1,078,870,781 (100%)	0 (0%)
3(a)	To re-elect Mr. Lam Wing Tak as executive director.	1,044,638,000 (96.82698%)	34,232,781 (3.17302%)
3(b)	To re-elect Mr. Ip Ping Im as non-executive director.	1,069,639,781 (99.14438%)	9,231,000 (0.85562%)
3(c)	To re-elect Mr. Lau Yiu Tong as non-executive director.	1,069,073,781 (99.09192%)	9,797,000 (0.90808%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(d)	To re-elect Mr. Ng Ching Wah as independent non-executive director.	1,078,868,781 (99.99982%)	2,000 (0.00018%)
3(e)	To authorize the board of directors to fix the remuneration of directors.	1,078,869,781 (99.99991%)	1,000 (0.00009%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	1,078,869,781 (99.99991%)	1,000 (0.00009%)
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.	1,026,333,000 (95.13030%)	52,537,781 (4.86970%)
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,078,870,781 (100%)	0 (0%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares.	1,026,334,000 (95.13039%)	52,536,781 (4.86961%)

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (the "Board") of the Company announces that Mr. Ho Hsiang Ming, James ("Mr. Ho") has resigned as non-executive director of the Company with effect from August 28, 2009 due to his other business commitments.

Accordingly, Mr. Vivek Kalra, the alternate director to Mr. Ho, ceased to be a director of the Company with effect from August 28, 2009 pursuant to the article 120 of the Articles of Association of the Company.

Each of Mr. Ho and Mr. Vivek Kalra has confirmed to the Board that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ho and Mr. Vivek Kalra for their past valuable contributions and services to the Company.

By order of the Board  
**Pacific Textiles Holdings Limited**  
**Wan Wai Loi**  
*Chairman*

Hong Kong, 28 August 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 and Mr. LAU Yiu Tong and the independent non-executive Directors are Mr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.*

*\* For identification purposes only*