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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 25 November 2021 for the purposes of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021, and considering the declaration and the payment of an interim dividend, if any.

By order of the Board  
**Pacific Textiles Holdings Limited**  
**MASARU OKUTOMI**  
Chairman & CEO

Hong Kong, 25 October 2021

*As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. WAN Wai Loi, Mr. TOU Kit Vai and Mr. Toshiya ISHII; the Non-executive Director is Mr. LAU Yiu Tong; and the Independent Non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah, and Mr. SZE Kwok Wing, Nigel.*

\* *For identification purposes only*