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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") is pleased to announce that with effect from September 21 2009, Mr. Lam Hing Chau, Leon ("Mr. Lam") has been appointed as an executive director of the Company.

Mr. Lam, aged 51, holds a Bachelor's Degree in Social Sciences from the University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Lam also holds Master's degrees in Business Administration, Information Systems, Applied Finance and Electronic Commerce. Prior to joining the Group, he was the executive director, vice president and chief financial officer of CK Life Sciences Int'l (Holdings) Inc., a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Mr. Lam joined the Group in 2005 and is the Chief Financial Officer. His total amount of salaries, allowance and discretionary bonus for the year ended March 31, 2009 amounted to approximately HK\$2,734,000. In addition, Mr. Lam is entitled to the participation of the Group's retirement benefits scheme and the share option scheme. The amount of emoluments payable to Mr. Lam is determined having regard to his duties and responsibilities, the Company's performance and prevailing market conditions. The total emolument of Mr. Lam will be subject to the review of the remuneration committee of the Company.

In relation to his directorship, Mr. Lam has entered into a service agreement for an initial term of two years with effect from September 21, 2009 and the service agreement will continue thereafter until terminated by either party by giving to the other party at least six months' prior notice in writing. Pursuant to article 114 of the Articles of Association of the Company (the "Articles"), Mr. Lam will hold office until the next following general meeting of the Company and will then be eligible for re-election at that meeting. His appointment is subject to retirement by rotation and re-election at the annual general meeting in accordance with the provisions of the Articles.

Mr. Lam has not held any directorship in any listed public companies in the last three years. Mr. Lam does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Lam is deemed to be interest in 100,000 shares of the Company and holds 600,000 share options under the share option scheme of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Save as disclosed above, there is no information which is discloseable pursuant to 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lam for joining the Board.

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

Hong Kong, September 21, 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, Dr. LAM King Man and Mr. LAM Hing Chau, Leon, 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*