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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) announces that Ms. Chan Sau Yee (“**Ms. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and an authorized representative of the Company under the rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Authorized Representative**”) with effect from 12 August 2022.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Tou Kit Vai (“**Mr. Tou**”), executive director (“**Executive Director**”) and chief financial officer (“**Chief Financial Officer**”) of the Company, will be appointed as the Company Secretary and an Authorized Representative of the Company with effect from 12 August 2022. Mr. Tou joined the Company in 2013 and became Chief Financial Officer on 1 April 2014. Mr. Tou has been appointed as an Executive Director from 1 July 2017. Mr. Tou has extensive experience in factory operations, financial management, project management and ERP system. He is responsible for overseeing the corporate financial management, information technology and back office operations. Mr. Tou is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution during her tenure of service and welcome Mr. Tou on his new appointment.

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

Hong Kong, 12 August 2022

As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. WAN Wai Loi, Mr. TOU Kit Vai and Mr. Kyuichi FUKUMOTO; 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