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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: 1382)

NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Pacific Textiles Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at the Board Room, 7th Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Monday, July 9, 2007 for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries (the “Group”) for the financial year ended March 31, 2007;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited consolidated final results of the Group for the financial year ended March 31, 2007 to be published on the website of the Stock Exchange and the website of the Company;
5. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
6. To transact any other business.

By order of the Board
Pacific Textiles Holdings Limited
Lam Hing Chau, Leon
Company Secretary

Hong Kong, June 26, 2007

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

This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange at www.hkex.com.hk for the least 7 days from the date of its posting and on the website of the Company at www.pacific-textiles.com.

** For identification only*