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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)

**ANNOUNCEMENT OF
SPECIAL DIVIDEND
AND
CLOSURE OF BOOKS**

The Board has resolved to declare the Special Dividend of HK 22 cents per share of the Company to Shareholders whose names appear on the Register of Members of the Company at the close of business on February 11, 2010.

For the purpose of the Special Dividend, the Register of Members of the Company will be closed from February 9, 2010 to February 11, 2010 (both days inclusive), during which period no transfer of shares will be effected. The Special Dividend will be paid on or around February 25, 2010.

Special Dividend

The board (the "Board") of directors (the "Directors") of Pacific Textiles Holdings Limited (the "Company") is pleased to announce that the Board has resolved by written resolution passed on January 22, 2010 to declare a special dividend of HK 22 cents per share (the "Special Dividend") to shareholders of the Company (the "Shareholders") whose names appear on the Register of Members of the Company at the close of business on February 11, 2010. The Special Dividend will be paid on or around February 25, 2010.

Reasons for distribution of Special Dividend

The Directors have reviewed the latest financial position of the Company and its subsidiaries (the "Group") and have considered the cash position and the capital expenditure of the Group. The Directors considered that it is in the interest of the Shareholders to return part of the surplus cash to the Shareholders. Following the payment of the Special Dividend, the Group will have the adequate cash for the operation and future development of the Group.

* For identification only

Closure of Register of Members

For the purpose of the Special Dividend, the Register of Members of the Company will be closed from February 9, 2010 to February 11, 2010 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to qualify for the Special Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on February 8, 2010.

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

Hong Kong, January 22, 2010

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.