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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)**

## **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Pacific Textiles Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend certain provisions of the existing amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) by way of adoption of the new amended and restated memorandum of association and articles of association of the Company (the “**New Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association in their entirety, for the purposes of, among others, (i) updating and bringing the Existing Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) making other consequential and housekeeping amendments to the Existing Memorandum and Articles of Association.

The proposed amendments to the Existing Memorandum and Articles of Association (the “**Proposed Amendments**”) and the adoption of the New Memorandum and Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 15 August 2024 (the “**AGM**”), and the New Memorandum and Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular containing, among other things, details of the Proposed Amendments and adoption of the New Memorandum and Articles of Association and a notice for convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 27 June 2024

*As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. TOU Kit Vai and Mr. Kyuichi FUKUMOTO; the Independent Non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Ms. LING Chi Wo Teresa.*