

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2024

At the annual general meeting of Pacific Textiles Holdings Limited (the “**Company**”) held on 15 August 2024 (“**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 16 July 2024 were taken by poll.

As at the date of AGM, the total number of issued shares of the Company was 1,395,764,000, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.

There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer of the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2024.	693,744,421 (89.50%)	81,410,000 (10.50%)
2	To consider and declare a final dividend for the year ended 31 March 2024.	775,154,421 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Masaru Okutomi as an executive director.	764,467,321 (98.62%)	10,687,100 (1.38%)
3(b)	To re-elect Dr. Chan Yue Kwong, Michael as an independent non-executive director.	583,456,280 (75.27%)	191,698,141 (24.73%)
3(c)	To re-elect Mr. Ng Ching Wah as an independent non-executive director.	624,640,321 (80.58%)	150,514,100 (19.42%)

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
3(d)	To authorise the board of directors to fix the remuneration of directors.	699,405,421 (90.23%)	75,749,000 (9.77%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	767,878,361 (99.06%)	7,276,060 (0.94%)
5	To give a general mandate to the directors of the Company to issue, allot and otherwise deal with Company's shares and to sell or transfer treasury shares.	573,827,220 (74.03%)	201,327,201 (25.97%)
6	To give a general mandate to the directors of the Company to repurchase the Company's shares.	775,154,421 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with Company's shares and to sell or transfer treasury shares.	491,253,220 (63.37%)	283,901,201 (36.63%)
Special Resolution **		Number of Votes (%)	
		For	Against
8	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company.	775,154,421 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of votes were cast in favour of the proposed special resolution at the AGM, all such resolutions were duly passed by the Shareholders of the Company.

The following Directors attended the AGM in person:

Mr. Masaru OKUTOMI, Mr. TOU Kit Vai, Mr. Kyuichi FUKUMOTO, Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Ms. LING Chi Wo Teresa.

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

Hong Kong, 15 August 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.

* For identification purposes only

** The full text of the resolutions are set out in the notice of the AGM