(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司) (Stock Code: 01382) (股份代號: 01382)

March 11, 2010

Dear Shareholder(s),

Pacific Textiles Holdings Limited (the "Company") - EGM Circular and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. The Current Corporate Communication are also available (in English and Chinese) on the Company's website at www.pacific-textiles.com and the website of The Stock Exchange of Hong Kong Limited at www hkexnews hk

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication (Mote) by giving a reasonable notice in writing or simply completing the Change Request Form on the reverse side. To make your election, please mark "X" in the appropriate box in the enclosed Change Request Form (with postage pre-paid mailing label at the bottom of the Change Request Form#) and sign and return the same to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send such notice by an email with a scanned copy of the Change Request Form to 1382pthl@computershare.com.hk. The Change Request Form may be downloaded from the Company's website at www.pacific-textiles.com or the website of The Stock Exchange of Hong Kong Limited at www hkexnews hk

Should you have any queries relating to this letter, please contact us by calling the service hotline at (852) 2945 5452 during business hours (9:00 a.m. to 1:00 p.m., 2:00 p.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

> Yours faithfully, **Pacific Textiles Holdings Limited**

*For identification purpose only

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

互太紡織控股有限公司(「本公司」) - 股東特別大會通函及委任代表表格("本次公司通訊文件")

本次公司通訊文件備有英文及中文版本。本次公司通訊文件的網上版本(英文及中文版本)亦載於本公司網站 (www.pacific-textiles.com) 及香港聯合交易所有限公司網站(www.hkexnews.hk).

敬請注意: 閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表,以更改今後所有公司通訊文件^(附註)之語言版 本及收取方式。在行使上述選擇權時,請 閣下於變更申請表上適當空格內劃上「X」號,簽署後使用變更申請表下方之郵資已付的 郵寄標籤#寄回本公司股份過戶登記處香港分處,香港中央證券登記有限公司,地址爲香港灣仔皇后大道東183號合和中心17M樓。 閣 下亦可透過電郵連同已填妥之變更申請表的掃描副本發出以上通知,電郵地址為:1382pthl@computershare.com.hk。變更申請表可於本公 司網站(www.pacific-textiles.com)或香港聯合交易所有限公司網站(www.hkexnews.hk)下載。

如對本函件有任何疑問,請於營業時間內(星期一至星期五,上午九時正至下午一時正,及下午二時正至下午五時正, 公眾假期除 外) 致電本公司熱線(852) 2945 5452査詢。

此致

列位股東 台昭

互太紡織控股有限公司

謹座

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香港,2010年3月11日

"如在香港使用郵寄標籤投寄母須貼上郵票。在香港以外地區投寄需貼上郵票。

附註:公司通訊文件包括但不限於:(a)董事局報告、年度財務報表連同核數節報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件; (e)通函;及(f)委任代表表格。

Name of shareholder(s)	
投東姓名	
Address	
地址	
Change Request Form 變更申請表	
To: Pacific Textiles Holdings Limited (the "Company") (Stock Code: 01382)	致: 互太紡織控股有限公司(「本公司」) (股份代號: 01382)
c/o Computershare Hong Kong Investor Services Limited	
17M Floor,	香港灣仔皇后大道東 183 號
Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	合和中心 17M 樓
wanchar, Hong Rong	
We would like to change the choice of means of receipt ar	nd language of the Company's Corporate Communication of the Company ("Corporate
Communication") in the manner as indicated below:	
大人我們希望更改以下列語言版本及方式收取 貴公司之	
Please mark ONLY ONE (X) of the following boxes) (請依	從下列選擇中,僅在其中 一個空格 內劃上「X」號)
and the Wahaita Vancian of all future Comme	
	rate Communication published on the Company's website in place of receiving print notification letter of the publication of Corporate Communication on website; OR
瀏覽 所有日後在本公司網站發表之公司通訊	訊文件 網上版本 ,以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通
知/通知信函; 或	
Email Address	
電郵地址	
	above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If n e publication of the Corporate Communication on website will be sent instead. <u>Please provide the email address in Englis</u>
<u>Capital Letters</u> and the email address is used for notifical	· · · · · · · · · · · · · · · · · · ·
	通訊文件的通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已
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to receive the printed Chinese version of all	
僅收取所有日後公司通訊文件之 中文印刷	
to receive both printed English and Chinese	e versions of all future Corporate Communication.
同時收取所有日後公司通訊文件之 英文及中	
	Contact telephone number 聯絡電話號碼
	小 枪电的坑坳
Signature	Date
簽名	日期
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Please complete all your details clearly.	
請 閣下清楚塡妥所有資料。	mature or otherwise incorrectly completed will be you
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香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.