

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 Cayman Islands with limited liability)

(Stock Code: 01382)

RESULTS OF EGM HELD ON MARCH 26, 2010

The Board is pleased to announce that the ordinary resolutions in respect of the renewal of the non-exempt continuing connected transactions contemplated under Brandix Sale of Products Master Agreement and re-election of Director were duly passed at the EGM by way of poll.

Reference is made to the circular of Pacific Textiles Holdings Limited (the “**Company**”) dated March 11, 2010 (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) in respect of the renewal of the non-exempt continuing connected transactions contemplated under Brandix Sale of Products Master Agreement and re-election of Director as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated March 11, 2010 (the “**Notice of EGM**”) was duly passed by way of poll at the EGM held on March 26, 2010.

As at the date of EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,432,936,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the EGM. There was no restriction on any shareholders of the Company casting votes on the Ordinary Resolutions at the EGM. There was no Shares entitling the holders to attend and vote only against the Ordinary Resolutions. The total number of Shares represented by the votes cast at the EGM was 1,104,840,976 Shares.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the Ordinary Resolutions put to the vote at the EGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the renewal of the non-exempt continuing connected transactions contemplated under Brandix Sale of Products Master Agreement as contemplated thereunder. <i>(The full text of the Ordinary Resolution was set out in the Notice of EGM included in the Circular)</i>	1,104,840,976 (100%)	0 (0%)
2.	To re-elect Mr. Lam Hing Chau, Leon as executive director.	1,092,812,576 (98.9113%)	12,028,400 (1.0887%)

On the basis of the votes set out above, the Ordinary Resolutions were duly passed.

By order of the Board
Pacific Textiles Holdings Limited
Wu Tai Cheung
Company Secretary

Hong Kong, March 26, 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.

** For identification purposes only*