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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") announces that Mr. Lam Hing Chau Leon ("Mr. Lam") has been appointed as the company secretary and an authorized representative ("Authorized Representative") of the Company under the rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in place of Mr. Wu Tai Cheung ("Mr. Wu") with effective from April 1, 2010.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Lam, Executive Director and Chief Financial Officer of the Company, will be appointed as the company secretary and the Authorized Representative of the Company with effect from 1 April 2010. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contribution during his term of service and welcome Mr. Lam on his new appointment.

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

Hong Kong, March 31, 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*