



# 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)

### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.001 each in the capital of Pacific Textiles Holdings Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting or failing him, <sup>(note 3)</sup>

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at an extraordinary general meeting of the Company to be held on Friday, 8 October 2010 (the "Meeting") and at any adjournment thereof on the undermentioned resolutions as indicated:-

Ordinary Resolution		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1	<p><b>"THAT:</b></p> <p>(a) the Master Agreement (as defined in the circular to the shareholders of the Company dated 8 September 2010), the transactions contemplated thereunder and the Annual Caps for each of the three years ending 31 March 2013 as set out in the abovementioned circular be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company ("Director") be and is hereby authorized to do all actions and to sign, execute and deliver all such agreements, deeds and documents for and on behalf of the Company as such Director may in his discretion consider necessary or desirable for the purpose of effecting the transactions contemplated under the Master Agreement, the implementation or the exercise or enforcement of any of the rights and performance of any of the obligations thereunder."</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature(s) \_\_\_\_\_ <sup>(note 5)</sup>

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.001 each in Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. To appoint your own proxy, please strike out the words "the Chairman of the Meeting of failing him," and insert the name and address of the proxy desired in the space provide. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. Please indicate with a "✓" in the appropriate box beside the resolution how you wish your proxy to vote on your behalf. In the absence of any such indication, your proxy will vote for or against the resolution or will abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, a proxy form together with a power of attorney, if any, under which is signed or a notarially certified copy of such power of authority must be deposited with the Company Secretary at the Company's head office at 7th Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.

\* For identification only