



PACIFIC TEXTILES HOLDINGS LIMITED  
互太紡織控股有限公司

(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)

September 8, 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](http://www.pacific-textiles.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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 <sup>(Note)</sup> 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](mailto:1382pthl@computershare.com.hk). The Change Request Form may be downloaded from the Company's website at [www.pacific-textiles.com](http://www.pacific-textiles.com) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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](http://www.pacific-textiles.com)) 及香港聯合交易所有限公司網站([www.hkexnews.hk](http://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<sup>(附註)</sup>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，地址為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](mailto:1382pthl@computershare.com.hk)。變更申請表可於本公司網站 ([www.pacific-textiles.com](http://www.pacific-textiles.com)) 或香港聯合交易所有限公司網站 ([www.hkexnews.hk](http://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查詢。

此致

列位股東 台照

互太紡織控股有限公司  
謹啓

香港，2010年9月8日

\*僅供識別

\*如在香港使用郵寄標籤投寄毋須貼上郵票。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師報告及如適用，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。

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