



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

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 1382)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Pacific Textiles Holdings Limited (the “Company”) announces that Mr. Wu Tai Cheung (“Mr. Wu”) has been appointed as the company secretary and an authorized representative of the Company in place of Mr. Lam Hing Chau Leon (“Mr. Lam”) with effect from September 10, 2007.

Mr. Wu joined the Company in October 2006 and is the Finance Manager of the Company. Mr. Wu is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

Mr. Lam remains as qualified accountant and Chief Financial Officer of the Company after his resignation as the company secretary and an authorized representative of the Company.

By order of the Board

**Wan Wai Loi**

*Chairman*

Hong Kong, September 10, 2007

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, Mr. LAM Wing Tak and Dr. LAM King Man, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im, Mr. HO Hsiang Ming, James and Mr. LAU Yiu Tong, and the independent non-executive Directors are Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Mr. CHAN Yue Kwong, Michael.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk) for the least 7 days from the date of its posting and on the website of the Company at [www.pacific-textiles.com](http://www.pacific-textiles.com).*