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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Pacific Textiles Holdings Limited (the “Company”) announces that Ms. Chan Sau Yee (“Ms. Chan”) has been appointed as the company secretary (“Company Secretary”) and an 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 (“Authorized Representative”) in place of Mr. Chou Yung, Simon (“Mr. Chou”) with effective from 23 November 2017.

Mr. Chou 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 Ms. Chan has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 23 November 2017. Ms. Chan is a fellow member of Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Chartered Secretaries respectively. She has obtained a Bachelor Degree in Economics and a Postgraduate Certificate in Laws from the University of Hong Kong. She also holds a Bachelor of Law Degree from the University of London. Ms. Chan has ample company secretarial experience gained from international law firms, listed companies and large private groups.

The Board would like to take this opportunity to express its gratitude to Mr. Chou for his contribution during his term of service and welcome Ms. Chan of her appointment.

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

Hong Kong, 23 November 2017

As at the date of this announcement, the Executive Directors are Mr. WAN Wai Loi (Chairman & CEO), Mr. LAU Yiu Tong, Mr. TOU Kit Vai and Mr. ISHII Toshiya, the Non-executive Directors are Mr. CHOI Kin Chung and Mr. TSANG Kang Po and the Independent Non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.

* *For identification purposes only*