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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT WARNING**

This announcement is made by Pacific Textiles Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 24 May 2024 in relation to profit warning of the Group for the year ended 31 March 2024 (the “**Former Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Former Announcement.

As disclosed in the Former Announcement, a total of the share of results of Teejay and an impairment loss arising from the Company’s investment in Teejay of approximately HK\$120 million was one of the main factors which caused the downturn during the Reporting Period. The purpose of this supplemental announcement is to provide an update in respect of the share of results of Teejay and an impairment loss arising from the Company’s investment in Teejay, and the impact on the profit attributable to equity holders for the Reporting Period, for reference and consideration by the Shareholders and potential investors of the Company.

Based on the latest financial information presently available to the Board, a total of the share of results of Teejay and an impairment loss arising from the Company’s investment in Teejay is approximately HK\$56.9 million. The update is because more relevant market information was taken into account after the date of the Former Announcement.

As a result, based on the latest available information, the profit attributable to equity holders may decrease by approximately 37.8% (60.6% in the Former Announcement) from HK\$268.6 million for the financial year ended 31 March 2023 to around HK\$167.1 million (HK\$105.9 million in the Former Announcement) for the Reporting Period.

As at the date of this announcement, the Group is still in the process of finalising the results for the 2023/24 Annual Results. The 2023/24 Annual Results may be different from what is disclosed in this announcement. It is expected that the Company’s announcement for 2023/24 Annual Results will be released on 27 June 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Pacific Textiles Holdings Limited**  
**MASARU OKUTOMI**  
*Chairman & CEO*

Hong Kong, 21 June 2024

*As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. TOU Kit Vai and Mr. Kyuichi FUKUMOTO; the Independent Non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Ms. LING Chi Wo Teresa.*

\* *For identification purposes only*