| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Pacific Textiles Holdings Limited |
| Stock code | 01382 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 September 2026 and Closure of Register of Members |
| Announcement date | 26 November 2026 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2027 |
| Reporting period end for the dividend declared | 30 September 2026 |
| Dividend declared | HKD 0.02 per share |
| Date of shareholders' approval | Not applicable |
| **Information relating to Hong Kong register of holders** | |
| Default currency and amount in which the dividend will be paid | HKD 0.02 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 10 December 2026 |
| Latest time to lodge transfers of securities for determining entitlement to the dividend | 11 December 2026 16:30 |
| Book close period | From 14 December 2026 to 16 December 2026 |
| Record date | 16 December 2026 |
| Payment date | 29 December 2026 |
| Registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716<br>17/F., Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the Executive Directors are Mr. Teruo FUNAHASHI, Mr. TOU Kit Vai and Mr. Kenjiro ASHITANI; 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. | |