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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) received the written resignation dated 18 May 2017 from Mr. Lam Wing Tak (“**Mr. Lam**”). Mr. Lam has tendered his resignation from the office of the Non-executive Director of the Company and any of the subsidiary and associate company directors (including but not limited to Teejay Lanka PLC) with immediate effect due to his other personal commitments. Mr. Lam has confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their sincere appreciation to Mr. Lam for his contribution to the Company during his tenure of office.

On behalf of the Board
Pacific Textiles Holdings Limited
Wan Wai Loi
Chairman & CEO

Hong Kong, 22 May 2017

As at the date of this announcement, the Executive Directors are Mr. Wan Wai Loi (Chairman & CEO) and Mr. Tsang Kang Po, the Non-executive Directors are Mr. Choi Kin Chung, Mr. Ip Ping Im and Mr. Lau Yiu Tong and the Independent Non-executive Directors are Dr. Chan Yue Kwong, Michael, Mr. Ng Ching Wah and Mr. Sze Kwok Wing, Nigel.

* *For identification only*