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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)

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Pacific Textiles Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 23 November 2017 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 November 2017

*As at the date of this announcement, the Executive Directors are Mr. WAN Wai Loi (Chairman & CEO) and Mr. LAU Yiu Tong, Mr. TOU Kit Vai and Mr. Toshiya ISHII, 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*