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PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司*

(Incorporated in 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**”) hereby announces the resignation of Mr. Tsang Kang Po (“**Mr. Tsang**”) as Non-executive Director of the Company with effect from 1 July 2018, due to other personal commitments.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express their sincere appreciation to Mr. Tsang for his invaluable 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, 29 June 2018

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*