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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 AUGUST 2018**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the “Company”) held on 9 August 2018 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 11 July 2018.

As at the date of AGM, the total number of issued shares of the Company was 1,446,423,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer of the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2018.	970,329,641 (100%)	–
2	To consider and declare a final dividend for the year ended 31 March 2018.	975,823,810 (99.99%)	50,000 (0.01%)
3(a)	To re-elect Mr. Choi Kin Chung as non-executive director.	956,976,128 (98.06%)	18,897,682 (1.94%)
3(b)	To re-elect Mr. Sze Kwok Wing, Nigel as independent non-executive director.	936,591,974 (95.97%)	39,281,836 (4.03%)
3(c)	To re-elect Dr. Chan Yue Kwong, Michael as independent non-executive director.	590,125,157 (60.47%)	385,748,653 (39.53%)

* For identification purposes only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(d)	To re-elect Mr. Toshiya Ishii as executive director.	971,150,422 (99.52%)	4,723,388 (0.48%)
3(e)	To authorise the board of directors to fix the remuneration of directors.	959,137,585 (98.30%)	16,623,225 (1.70%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	972,576,785 (99.66%)	3,297,025 (0.34%)
5	To give a general mandate to the directors of the Company to issue, allot and otherwise deal with Company's shares.	530,978,467 (54.42%)	444,782,343 (45.58%)
6	To give a general mandate to the directors of the Company to repurchase the Company's shares	975,760,810 (100%)	–
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with Company's shares.	534,632,855 (54.79%)	441,240,955 (45.21%)

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

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

Hong Kong, 9 August 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. Toshiya ISHII; the Non-executive Director is Mr. CHOI Kin Chung; and the Independent Non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.