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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, 22 November 2018 for the purpose of, among others, approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 September 2018 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 22 October 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.*

*\* For identification purposes only*