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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 20 June 2019 for the purposes of, inter alia, considering and approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 March 2019 and the declaration and the payment of a final dividend, if any.

By order of the Board
Pacific Textiles Holdings Limited
WAN WAI LOI
Chairman & CEO

Hong Kong, 6 June 2019

As at the date of this announcement, the Executive Directors are Mr. WAN Wai Loi, Mr. TOU Kit Vai, and Mr. Toshiya ISHII; the Non-executive Directors are Mr. CHOI Kin Chung 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 purposes only*