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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 that Mr. Choi Kin Chung (“**Mr. Choi**”) has informed the Company that he has decided to resign as a non-executive Director and all offices of the Company due to his advanced age, with effect from 12 June 2019.

Mr. Choi 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. Choi for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 12 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 Director is 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*