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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, 21 November 2019 for the purposes of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019, and considering the declaration and the payment of an interim dividend, if any.

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

Hong Kong, 21 October 2019

As at the date of this announcement, the Executive Directors are Mr. WAN Wai Loi, Mr. Masaru OKUTOMI, 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*