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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, 18 June 2020 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 2020 and the declaration and payment of a final dividend, if any.

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

Hong Kong, 3 June 2020

*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*