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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 10 AUGUST 2017**

At the Annual General Meeting of Pacific Textiles Holdings Limited (the "Company") held on 10 August 2017 ("AGM"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 12 July 2017.

As at the date of AGM, the total number of issued shares of the Company was 1,446,423,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|---------------------------|-----------------------|
| | | For | Against |
| 1 | To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2017. | 1,021,961,746 (99.85%) | 1,561,138 (0.15%) |
| 2 | To consider and declare a final dividend for the year ended 31 March 2017. | 1,028,354,484 (100%) | -- (0%) |
| 3(a) | To re-elect Mr. Wan Wai Loi as executive director. | 952,528,726 (93.04%) | 71,320,758 (6.96%) |
| 3(b) | To re-elect Mr. Lau Yiu Tong as executive director. | 996,263,524 (96.88%) | 32,061,960 (3.12%) |
| 3(c) | To re-elect Mr. Ng Ching Wah as independent non-executive director. | 963,653,461 (93.71%) | 64,672,023 (6.29%) |

* For identification purposes only

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|---------------------------|-------------------------|
| | | For | Against |
| 3(d) | To elect Mr. Tou Kit Vai as executive director. | 1,020,891,511 (99.91%) | 956,486 (0.09%) |
| 3(e) | To authorize the board of directors to fix the remuneration of directors. | 1,015,404,484 (98.74%) | 12,921,000 (1.26%) |
| 4 | To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor. | 1,026,559,946 (99.83%) | 1,765,538 (0.17%) |
| 5 | To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares. | 613,557,882 (59.67%) | 414,767,602 (40.33%) |
| 6 | To grant a general mandate to the directors of the Company to repurchase the Company's shares. | 1,026,764,346 (99.85%) | 1,561,138 (0.15%) |
| 7 | To extend the general mandate granted to the directors of the Company to issue, allot and deal with the Company's shares. | 616,303,368 (59.93%) | 412,022,116 (40.07%) |

On the basis of the votes set out above, all the above ordinary resolutions were duly passed.

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

Hong Kong, 10 August 2017

As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman & CEO), Mr. LAU Yiu Tong and Mr. TOU Kit Vai, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im and Mr. TSANG Kang Po and the independent non-executive Directors are Dr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.