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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
INTERIM REPORT 2017/18
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017**

Reference is made to the interim report 2017/18 (the “**Interim Report**”) of Pacific Textiles Holdings Limited (the “**Company**”) for the six months ended 30 September 2017.

Further to the information disclosed in the Interim Report, the Company wishes to provide the following supplementary information under the section headed “SUBSTANTIAL SHAREHOLDERS’ AND OTHER PERSONS’ INTERESTS AND SHORT POSITIONS IN SHARES AND UNDERLYING SHARES” on page 52 of the Interim Report as follows:

Name of shareholders 股東名稱	Personal Interests (beneficial owner) 個人權益 (實益擁有人)	Family Interests (interests of spouse) 家屬權益 (配偶權益)	Corporate Interests (interests of a controlled corporation) 法團權益 (於受控 法團之權益)	Trusts and similar interests 信託及 類似權益	Total Interests 權益總額	Approximate percentage of issued share capital of the Company 於本公司 已發行股本之 概約百分比
Toray Industries, Inc.	405,394,000	–	–	–	405,394,000	28.03%
Schroders Plc	–	–	–	132,592,000	132,592,000	9.17%
Wong Bik Ha 黃碧霞	1,087,000	14,566,000 <i>(Note 4(i)) (附註4(i))</i>	–	80,000,000 <i>(Note 5) (附註5)</i>	95,653,000	6.61%
Lam Wing Tak 林榮德	14,566,000	1,087,000 <i>(Note 4(ii)) (附註4(ii))</i>	–	80,000,000 <i>(Note 5) (附註5)</i>	95,653,000	6.61%
HSBC International Trustee Limited	–	–	–	80,520,000 <i>(Note 5) (附註5)</i>	80,520,000	5.57%
BLWT Company Limited	–	–	80,000,000 <i>(Note 5) (附註5)</i>	–	80,000,000	5.53%
Fifth Element Enterprises Limited	80,000,000 <i>(Note 5) (附註5)</i>	–	–	–	80,000,000	5.53%

Notes:

- 4(i). Wong Bik Ha is the spouse of Lam Wing Tak.
- 4(ii). Lam Wing Tak is the spouse of Wong Bik Ha.
5. Fifth Element Enterprises Limited is wholly-owned by BLWT Company Limited. BLWT Company Limited is wholly-owned by HSBC International Trustee Limited, the trustee of the family trust of Mr. Lam Wing Tak. For the purpose of the SFO, Mr. Lam Wing Tak is the founder of the family trust.

附註：

- 4(i). 黃碧霞為林榮德之配偶。
- 4(ii). 林榮德為黃碧霞之配偶。
5. Fifth Element Enterprises Limited由BLWT Company Limited全資擁有。BLWT Company Limited由HSBC International Trustee Limited全資擁有，HSBC International Trustee Limited為林榮德先生家族信託之受託人。就證券及期貨條例而言，林榮德先生為家族信託之創辦人。

The above clarification does not affect other information contained in the Interim Report and save as disclosed in this announcement, the remaining contents of the Interim Report remain unchanged.

On behalf of the Board
Pacific Textiles Holdings Limited
Wan Wai Loi
Chairman & CEO

Hong Kong, 26 January 2018

As at the date of this announcement, the Executive Directors are Mr. WAN Wai Loi (Chairman & CEO), Mr. LAU Yiu Tong, Mr. TOU Kit Vai and Mr. ISHII Toshiya, the Non-executive Directors are Mr. CHOI Kin Chung 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.