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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 6 AUGUST 2020

At the annual general meeting of Pacific Textiles Holdings Limited (the “**Company**”) held on 6 August 2020 (“**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 7 July 2020.

As at the date of AGM, the total number of issued shares of the Company was 1,411,208,000, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.

There were no shares entitling the shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). None of the shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer of 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		Number 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 2020.	809,568,087 (99.99%)	1 (0.01%)
2	To consider and declare a final dividend for the year ended 31 March 2020.	810,631,087 (99.99%)	1 (0.01%)
3(a)	To re-elect Mr. Tou Kit Vai as an executive director.	794,849,089 (98.05%)	15,781,999 (1.95%)
3(b)	To re-elect Dr. Chan Yue Kwong, Michael as an independent non-executive director.	514,190,313 (63.43%)	296,440,775 (36.57%)
3(c)	To re-elect Mr. Sze Kwok Wing, Nigel as an independent non-executive director.	787,795,492 (97.18%)	22,835,596 (2.82%)
3(d)	To authorise the board of directors to fix the remuneration of directors.	795,927,994 (98.20%)	14,548,094 (1.80%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	809,568,087 (99.87%)	1,063,001 (0.13%)
5	To give a general mandate to the directors of the Company to issue, allot and otherwise deal with Company's shares.	484,331,503 (59.76%)	326,144,585 (40.24%)
6	To give a general mandate to the directors of the Company to repurchase the Company's shares.	810,476,087 (99.99%)	1 (0.01%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with Company's shares.	483,250,699 (59.61%)	327,380,389 (40.39%)

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, 6 August 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*