

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Pacific Textiles Holdings Limited  |
| Stock code  | 01382  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim Dividend for the six months ended 30 September 2021 and Closure of Register of Members           |
| Announcement date   | 25 November 2021   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Semi-annual dividend   |
| Dividend nature   | Ordinary   |
| For the financial year / period end   | 30 September 2021  |
| Dividend declared   | HKD 0.21 per share   |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.21 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 08 December 2021   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 09 December 2021 16:30   |
| Book close period   | From 10 December 2021 to 14 December 2021  |
| Record date   | 14 December 2021   |
| Payment date  | 22 December 2021   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716,<br>17/F., Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai, Hong Kong<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
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| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. WAN Wai Loi, 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. |                |