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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 11 AUGUST 2022**

At the annual general meeting of Pacific Textiles Holdings Limited (the “**Company**”) held on 11 August 2022 (“**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 2022.

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 2022.	830,887,639 (99.89%)	938,000 (0.11%)
2	To consider and declare a final dividend for the year ended 31 March 2022.	831,825,639 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Masaru Okutomi as an executive director.	747,420,485 (89.85%)	84,405,154 (10.15%)
3(b)	To re-elect Dr. Chan Yue Kwong, Michael as an independent non-executive director.	540,228,163 (64.94%)	291,597,476 (35.06%)
3(c)	To re-elect Mr. Ng Ching Wah as an independent non-executive director.	635,701,114 (76.42%)	196,124,525 (23.58%)
3(d)	To re-elect Mr. Kyuichi Fukumoto as an executive director.	809,221,378 (97.28%)	22,604,261 (2.72%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(e)	To authorise the board of directors to fix the remuneration of directors.	783,564,639 (94.20%)	48,261,000 (5.80%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.	827,951,639 (99.53%)	3,874,000 (0.47%)
5	To give a general mandate to the directors of the Company to issue, allot and otherwise deal with Company's shares.	565,592,701 (67.99%)	266,232,938 (32.01%)
6	To give a general mandate to the directors of the Company to repurchase the Company's shares.	830,748,839 (99.87%)	1,076,800 (0.13%)
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with Company's shares.	475,250,635 (57.13%)	356,575,004 (42.87%)
Special Resolution		Number of Votes (%)	
		For	Against
8	approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company.	774,166,928 (93.25%)	56,011,711 (6.75%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions and more than 75% of votes were cast in favour of the proposed special resolution at the AGM, all such resolutions were duly passed by the Shareholders of the Company.

The following Directors attended the AGM in person:

Mr. Masaru OKUTOMI, Mr. WAN Wai Loi, Mr. TOU Kit Vai, Mr. Kyuichi FUKUMOTO, Mr. LAU Yiu Tong, Dr. CHAN Yue Kwong, Michael and Mr. NG Ching Wah.

By order of the Board
Pacific Textiles Holdings Limited
MASARU OKUTOMI
Chairman & CEO

Hong Kong, 11 August 2022

As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. WAN Wai Loi, Mr. TOU Kit Vai and Mr. Kyuichi FUKUMOTO; 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