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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025, and considering the declaration and the payment of an interim dividend, if any.

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

Hong Kong, 20 October 2025

As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. TOU Kit Vai and Mr. Kenjiro ASHITANI; the Independent Non-executive Directors are Dr. CHAN Yue Kwong Michael, Mr. NG Ching Wah, Mr. SZE Kwok Wing Nigel and Ms. LING Chi Wo Teresa.

* For identification purposes only