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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Pacific Textiles Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Mr. Tou Kit Vai (“**Mr. Tou**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”); and (iii) an authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 1 June 2026. Mr. Tou remains as an executive Director, the Chief Financial Officer and a member of the nomination committee of the Company.

Mr. Tou has confirmed that he has no disagreement with the Board, and that there are no matters relating to his resignations from the abovementioned positions that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Che Kwok Fong (“**Ms. Che**”) has been appointed as the Company Secretary, an Authorised Representative and a Process Agent with effect from 1 June 2026.

Ms. Che joined the Group in 2019 and has over 8 years of experience in corporate governance and company secretarial practice in companies listed on The Stock Exchange of Hong Kong Limited. Ms. Che obtained a bachelor’s degree of business administration (honours) in service operations management from City University of Hong Kong. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Tou for his contribution during his tenure of service in the abovementioned positions and welcome Ms. Che on her new appointment.

By order of the Board
Pacific Textiles Holdings Limited
TERUO FUNAHASHI
Chairman & CEO

Hong Kong, 1 June 2026

As at the date of this announcement, the Executive Directors are Mr. Teruo FUNAHASHI, 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