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Cash Dividend Announcement for Equity Issuer	
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	Final Dividend for the year ended 31 March 2026 and Closure of Register of Members
Announcement date	25 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	13 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 August 2026 16:30
Book close period	From 20 August 2026 to 24 August 2026
Record date	24 August 2026
Payment date	03 September 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Executive Directors are Mr. Teruo FUNAHASHI, Mr. TOU Kit Vai and Mr. Kenjiro ASHITANI; and 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.	