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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING RE-APPOINTMENT OF AUDITORS TO THE CIRCULAR DATED 14 JULY 2026

Reference is made to the circular (the "**Circular**") of Pacific Textiles Holdings Limited (the "**Company**") dated 14 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of PricewaterhouseCoopers (the "**PwC**") as auditor of the Company for the year ending 31 March 2027 ("**FY2026/27**") at the 2026 AGM.

RE-APPOINTMENT OF AUDITOR

Based on the recommendation of the audit committee of the Company, the Board proposes an ordinary resolution for the re-appointment of PwC as the auditor to hold office from the conclusion of the 2026 AGM until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for FY2026/27.

The estimated audit fee payable to PwC for the audit of the consolidated financial statements of the Company and its subsidiaries (the "**Group**") for FY2026/27 is in the range of HK$3.8 million to HK$4.1 million (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**").

The Estimated Audit Fee is determined on a fair and reasonable basis after prudent consideration of the facts and circumstances known at the time, taking into account, historical audit fees, the actual audit work performed in the immediate past financial year (i.e. FY2025/26), the prevailing market rates, the expected scope of work, the audit timetable and the level of audit resources required for FY2026/27. Such determination was made on the assumptions that no material changes are expected in the Group's business, operations, accounting policies or regulatory environment, and that the Company will provide necessary support and information for the audit in a timely manner.

Save for the any material changes in the above bases of assumption, the Board considers that the final audit fee should not deviate materially from the Estimated Audit Fee as indicated above. In the event of any material change, the Company will make further disclosures as and when appropriate.

Save as disclosed above, all other information contained in the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 17 July 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*