



PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 01382)

13 September 2024

Dear Non-registered Holder(s) <sup>(Note 1)</sup>,

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Pacific Textiles Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications <sup>(Note 2)</sup>. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at [www.pacific-textiles.com](http://www.pacific-textiles.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies.

**As a Non-registered Holder, if you wish to receive notification of the publication of Corporate Communications of the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your postal address or email address to your Intermediaries. If the Company does not receive your functional postal address or email address from the Intermediaries, until such time that the functional postal address or email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.**

If you want to receive all future Corporate Communications in printed form, please complete the enclosed reply form and return to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or send an email to [pacifictextiles.ecom@computershare.com.hk](mailto:pacifictextiles.ecom@computershare.com.hk), specifying your name, address and request to receive Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year.

Should you have any queries relating to this letter, please send an email to [pacifictextiles.ecom@computershare.com.hk](mailto:pacifictextiles.ecom@computershare.com.hk).

Yours faithfully  
For and on behalf of  
**Pacific Textiles Holdings Limited**  
**Masaru Okutomi**  
Chairman & CEO

\* For identification purposes only

- Notes: (1) This letter is addressed to Non-registered Holder(s) of the shares of the Company (“Non-registered Holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the reply form on the reverse side.
- (2) Corporate Communication means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人 <sup>(附註 1)</sup> :

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，互太紡織控股有限公司（「本公司」）謹此通知閣下，本公司已採用電子方式發佈公司通訊 <sup>(附註 2)</sup> 之安排。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.pacific-textiles.com](http://www.pacific-textiles.com) 和香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記持有人，如有意收取有關本公司的公司通訊之發佈通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的郵寄地址或電郵地址。如果本公司沒有從中介公司收到閣下的有效郵寄地址或電郵地址，直至中介公司收到閣下有效的郵寄地址或電郵地址前，閣下或(i)無法收到任何有關發佈公司通訊的通知；及(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈。

若閣下希望收取日後公司通訊之印刷版，請填妥本函隨附之回條並交回本公司股份過戶登記處香港分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電郵至 [pacifictextiles.ecom@computershare.com.hk](mailto:pacifictextiles.ecom@computershare.com.hk) 並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。

如閣下對本函件有任何疑問，請發送電郵至 [pacifictextiles.ecom@computershare.com.hk](mailto:pacifictextiles.ecom@computershare.com.hk)。

互太紡織控股有限公司  
主席兼行政總裁  
**與富勝**  
謹啟

2024 年 9 月 13 日

\* 僅供識別

- 附註： (1) 此函件乃向持有本公司股份之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件及本函背面的回條。
- (2) 公司通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函；及(f)委任表格。