



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 Registered Shareholder(s),

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^(Note 1). 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 and the HKEXnews website at www.hkexnews.hk, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong branch share registrar (the “Hong Kong Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

If you want to receive all future Corporate Communications in printed form, please complete the enclosed Reply Form and return to the Hong Kong Branch Share Registrar or send an email to 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.

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

* For identification purposes only

- Notes: (1) 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.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東：

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^(附註 1)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 和香港交易所披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者，閣下也可以簽署回條並交回本公司股份過戶登記處香港分處（「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。如果本公司沒有收到閣下的有效電郵地址，直至股份過戶登記處香港分處收到閣下有效的電郵地址前，閣下或(i)無法收到任何有關發佈公司通訊的通知；(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；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊^(附註 2)。

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股份過戶登記處香港分處或發送電郵至 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。

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) 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、年度帳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。
- (2) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。