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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Textiles Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 23 November 2023 for the purposes of, inter alia, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023, and considering the declaration and the payment of an interim dividend, if any.

By order of the Board

Pacific Textiles Holdings Limited

MASARU OKUTOMI

Chairman & CEO

Hong Kong, 20 October 2023

As at the date of this announcement, the Executive Directors are Mr. Masaru OKUTOMI, Mr. TOU Kit Vai and Mr. Kyuichi FUKUMOTO; 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*