

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)

15 July 2025

Dear Registered Shareholder(s),

Pacific Textiles Holdings Limited (the "Company")

Notice of Publication of Annual Report 2024/2025 and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.pacific-textiles.com and the HKEXnews website at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication on the Company's website or browse through the HKEXnews website. If you have difficulty in gaining access to the Current Corporate Communication for any reason, the Company will promptly upon request send the Current Corporate Communication to you in printed form free of charge. Please write 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 or by email to pacifictextiles.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

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, the Company has adopted electronic dissemination of Corporate Communications. 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 Hong Kong Branch Share Registrar. 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

- 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.
- 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:

互太紡織控股有限公司(「本公司」)

2024/2025 年年報及載有股東週年大會通告之通函連同有關的代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 www.pacific-textiles.com 和香港交易所披露易網站 www.hkexnews.hk,或按安排隨本函附上本 不公司通訊之印刷本(如適用)。 閣下可在本公司網站存取或在香港交易所披露易網站瀏覽本次公司通訊。 閣下如因任何理由以致瀏覽本次公司通訊時 出現困難,本公司在收到 閣下的要求時將立即免費向 閣下發送本次公司通訊的印刷本; 閣下可以書面方式通知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 樓或電郵至 pacifictextiles.ecom@computershare.com.hk •

以電子方式發佈公司通訊 (Mit 1) 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,本公司已採用電子方式發佈公司通訊之安排。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股份過戶登記處香港分處。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^(Mex)。

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 <u>pacifictextiles.ecom@computershare.com.hk</u>,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。

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 奧富勝 謹啟

2025年7月15日

* 僅供識別

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 附註: (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。

REPLY FORM 回條 To: Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶登記處香港分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

ONLY ONE of the

	se ONLY ONE of the options below) 項中只選擇其中一項)			
			Personalized QR Code	
Option 1	Provide your email address for receipt of future Corporate Communications of the Company via electronic 事屬二維碼			
	dissemination by scanning <u>your personalized QR code</u>			
選項 1	選項 1 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收公司通過電子方式發佈的日後公司通訊#			
	You are NOT required to return this Reply Form if you choose Option 1.			
	如選擇了選項 1, 閣下 無須 交回本回條。			
Option 2	Option 2 I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company			
	(the "Company") via electronic dissemination			
選項 2	本人/吾等現以書面提供本人/吾等之	2電郵地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊 [#]	
Name of sec	urities holder(s) 證券持有人姓名:	Name of the listed comp		
		Pacific Textiles H	_	
			限公司*	
Email address 電郵地址: (Note 3 / 附註 3)				
Option 3	Option 3 I/we hereby request for receipt of future Corporate Communications# in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year.			
D##=0# 3	(Mix 5)			
選項 3	選項3 本人/ 吾等現要求收取日後公司通訊"印刷版,並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。 (Please mark "✓" in the below box if applicable)(如適用,請在以下方格內劃上「✓」號)			
	Both the printed English and Chinese versions			
英文及中文印刷本				
Signature(s	s): (Note 1)	Contact number:	Date:	
簽名: ^{(附註}	<u> </u>	聯絡電話號碼:	日期:	
Notes 粉註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.				
請清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.				
任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作廢。 3. If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 如公司沒有收到 图 形的有效電影地址,图 形字数電影地段,图 不致無定收到有關發佈公司通訊的通知。				
知らり及身状型。同下の方式を重加电池。「同下を供送などの可能の変加さい場面に対象が、 If you provide more than one email address by QR Code, email, Reply Form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址,只有 閣下最後提供的電郵地址將會被用於登記。				
5. If you mark 切 関下在	5. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 並 图下在頭電子 苏林内刺動「 (*) 職,將不會有靈影地壯華會記,只有公司總額的可能與他的。			
6. For the avoid 為免存疑,	6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.			
# Unless other	* For identification purposes only (#####) # Unless otherwise specified, 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 and, where applicable, its summary interim report.			
of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註明。公司辦議是特公司為南建行何結婚業務有人提供養訊或採取行動而發佈或將聖發佈的任何文件,包括但不閱於(a) 董事報告、年度聽目以及審計報告副本以及(如適用)財務練要報告;(b)中期報告及				
某中期報告辦要(知應用):(c)會議題知:(d)上市文件:(e)適高:及(f)委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集組、各名制輸用				
(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), 本型明中所指的「個人資料,與商者法例第486章(個人資料、民隱,條例)」(「私隱條例)」)中「個人資料,的海教科目。				
relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction				
and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料網用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料,公司可能無法施理 閣下在本回條上所述的積不及或要求。				
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Kegistrar, and/or other companies or bodies for any of the stated purposes, os by law and will be retained for such period as may be necessary for our verification and record purposes. ②司可就任何所說明的用途或在法例规定的情况下,將 關下的個人資料披露或轉移終之司的附屬公司的附屬公司的股份。 (iv) You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy/Officer@companylastphate.com/				
图下有權根據《私隱條例》的條文香閱及/或修改 图下的個人資料。任何該等香閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處香港分處(地址為香港灣仔皇后大道東183號合和中心17M樓)				
閣下有權根:	n writing, by mail to the Hong Kong Privacy Officer ter@computershare.com.hk. 據《私廳條例》的條文查閱及/或修改 閣下的個人資料 主任提出,或發送電郵至 PrivacyOfficer@computershare	任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至K	well Céntre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 股份過戶登記處香港分處(地址為香港灣仔皇后大道東183號合和中心17M樓)	

X

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。