

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PEARL RIVER TYRE (HOLDINGS) LIMITED
(Registered under the Companies Act, 1981 of Bermuda with limited liability)
(Stock Code: 01187)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY IN BERMUDA

The Board of the Company announces that Ms Sheena Dottin has resigned as the Company Secretary of the Company in Bermuda with effect from 17 July 2009 and Ms Janet Elizabeth Field is hereby appointed as the Company Secretary in place of Ms Sheena Dottin with effect from 17 July 2009.

By order of the Board
Pearl River Tyre (Holdings) Limited
Tan Pei Choo
Company Secretary
17 July 2009

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Goh Nan Kioh, the Non-Executive Chairman, Mr. Goh Nan Yang, being the Executive Director, Mr Yeoh Eng Khoo being the Non-Executive Director and Mr Won Thean Sang, Mr Yeow See Yuen and Mr Khoo Teng Keat being the Independent Non-Executive Directors.