

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 1 JUNE 2010**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held on 1 June 2010 were duly passed.

The Board of Directors of Pearl River Tyre (Holdings) Limited (the “**Company**”) announces that the Annual General Meeting of the Company held on 1 June 2010 (the “**AGM**”), all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(1) To receive and adopt the financial statements of the Company together with the accompanying Directors’ Report for the financial year ended 31 December 2009 and the Auditors’ Report thereon.	63,865,976(100%)	Nil	Nil
(2) 2.1 - To re-elect Mr Goh Nan Kioh as Director	63,865,976(100%)	Nil	Nil
2.2 - To re-elect Mr Yeoh Eng Khoon as Director	63,865,976(100%)	Nil	Nil
(3) To approve the Directors’ Fee	63,865,976(100%)	Nil	Nil

(4) To appoint Crowe Horwath (HK) CPA Ltd as Auditors of the Company, in replace of the retiring auditors, BDO Limited and to authorise the Board to fix the remuneration of Auditors.	63,865,976(100%)	Nil	Nil
(5) To grant the general mandate to the Directors to repurchase Shares not exceed 7.71% of the issued share capital of the Company.	63,865,976(100%)	Nil	Nil
(6) To grant the general mandate to the Directors to issue additional shares not exceed 20% of the issued share capital of the Company.	63,865,976(100%)	Nil	Nil

Remarks:

- (a) As more than 50% of the votes were cast in favour for each of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions of the Company.
- (b) As at the date of the AGM, the total number of issued shares of the Company was 105,116,280, which was the total number of shares entitling holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast their votes on any of the proposed resolutions at the AGM.
- (c) H K Wan CPA & Co was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
 Pearl River Tyre (Holdings) Limited
 Tan Pei Choo
 Company Secretary
 1 June 2010

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 Khoon 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.