



PEARL RIVER TYRE (HOLDINGS) LIMITED
(Registered in Bermuda with limited liability)
(Stock Code: 01187)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Pearl River Tyre (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on Monday, 28 September 2009, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 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. Khoo Teng Keat, Mr Won Thean Sang and Mr. Yeow See Yuen, being the Independent Non-Executive Directors.

By Order of the Board
Pearl River Tyre (Holdings) Limited
Tan Pei Choo
Company Secretary

Kuala Lumpur, 2 September 2009