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## **PEARL RIVER TYRE (HOLDINGS) LIMITED**

(Registered under the Companies Act, 1981 of 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 Tuesday, 20 April 2010, for the purpose of, among other matters, approving the announcement of the financial results of the Company and its subsidiaries and the Joint Venture (“the Group”) for the year ended 31 December 2009.

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