

*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)

**CLARIFICATION ANNOUNCEMENT**

**Appointment of independent non-executive director, member of audit committee, member of employee share option scheme and member of remuneration committee**

Reference is made to the announcement of Pearl River Tyre (Holdings) Limited ("the Company") dated 3 March 2009 ("the Announcement") in relation to the appointment of Mr. Won Thean Sang ("Mr. Won") as Independent Non-Executive Director as well as members of audit committee, employee share option scheme and remuneration committee of the Company with effect from 2 March 2009.

Pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in connection with the appointment of Mr. Won as set out in the Announcement, the Board of the Company ("the Board") wishes to further announce that there is no information relating to the appointment of Mr. Won which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Won, the Company currently has three independent non-executive directors and three members of audit committee. With reference to the announcement made by the Company on 5 December 2008, the Board wishes to confirm that the minimum numbers of independent non-executive directors and audit committee members as required by Rule 3.10(1) and 3.21 of the Listing Rules have been fulfilled.

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