



PEARL RIVER TYRE (HOLDINGS) LIMITED

(Registered in Bermuda with limited liability)

(Stock Code : 01187)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR

The Board of Directors of Pearl River Tyre (Holdings) Limited (“the Company”) announces the following changes effective 28 December 2006:

- (1) The address of the registered office of the Company has changed to Bermuda Commercial Bank Building, 19 Par-la-Ville Road, Hamilton HM 11, Bermuda; and
- (2) The address of the principal share registrar of the Company in Bermuda has changed to Bermuda Commercial Bank Building, 19 Par-la-Ville Road, Hamilton HM 11, Bermuda.

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

29 December 2006

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Ang Guan Seng, the Non-Executive Chairman, Mr. Goh Nan Kioh, the Non-Executive Deputy Chairman, Mr. Goh Nan Yang and Mr. Sandy Chim Chun Kwan, being the Executive Directors, Dr. Lim Thian Soo, Mr. Yeoh Eng Khoon and Mr. Lim Boon Seh being the Non-Executive Directors and Mr. Lim Loi Heng, Ms. Helen Zee and Mr. Lim Chong Puang being the Independent Non-Executive Directors.

“Please also refer to the published version of this announcement in China Daily.”