



# PEARL RIVER TYRE (HOLDINGS) LIMITED

*(Registered in Bermuda with limited liability)*

**(Stock Code: 1187)**

## ANNOUNCEMENT

### UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increase in the price and trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such fluctuations. We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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 Lim Boon Seh and Mr Yeoh Eng Khoon being the Non-Executive Directors and Mr Lim Loi Heng, Ms Helen Zee and Mr Lim Chong Puang being the Independent Non-Executive Directors.

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

Kuala Lumpur, 27 July 2007