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**PEARL RIVER TYRE (HOLDINGS) LIMITED**

(Registered under the Companies Act, 1981 of Bermuda with limited liability)

(Stock Code: 01187)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2011**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held on 15 June 2011 were duly passed.

The Board of Directors of Pearl River Tyre (Holdings) Limited (the “**Company**”) announces that the Annual General Meeting of the Company held on 15 June 2011 (the “**AGM**”), all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(1) To receive and adopt the financial statements of the Company together with the accompanying Directors’ Report for the financial year ended 31 December 2010 and the Auditors’ Report thereon.	63,865,976 (99.984%)	Nil	10,000(0.016%)
(2) 2(a) - To re-elect Mr Won Thean Sang as Director	63,865,976 (99.984%)	Nil	10,000(0.016%)
2(b) - To re-elect Mr Yeow See Yuen as Director	63,865,976 (99.984%)	Nil	10,000(0.016%)
(3) To approve the Directors’ Fee	63,865,976 (99.984%)	Nil	10,000(0.016%)

(4)	To re-appoint Crowe Horwath (HK) CPA Limited as Auditors of the Company and to authorise the Board to fix the remuneration of Auditors.	63,865,976 (99.984%)	Nil	10,000(0.016%)
(5)	To grant 10% general limit on grant of options under the Share Option Scheme.	63,865,976 (99.984%)	Nil	10,000(0.016%)
(6)	To grant the general mandate to the Directors to repurchase Shares not exceed 6.95% of the issued share capital of the Company.	63,875,976 (100%)	Nil	Nil
(7)	To grant the general mandate to the Directors to issue additional shares not exceed 20% of the issued share capital of the Company.	63,865,976 (99.984%)	Nil	10,000(0.016%)

Remarks:

- (a) As more than 50% of the votes were cast in favour for each of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions of the Company.
- (b) As at the date of the AGM, the total number of issued shares of the Company was 105,116,280, which was the total number of shares entitling holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast their votes on any of the proposed resolutions at the AGM.
- (c) Crowe Horwath (HK) CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
 Pearl River Tyre (Holdings) Limited  
 Tan Pei Choo  
 Company Secretary  
 15 June 2011

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.