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**PEARL RIVER TYRE (HOLDINGS) LIMITED**

*(Registered in Bermuda with limited liability)*

(Stock Code: 1187)

**SUSPENSION OF TRADING**

At the request of Pearl River Tyre (Holdings) Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 15 July 2011 pending the release of an announcement which is price-sensitive in nature.

Kuala Lumpur, 15 July 2011

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

*As at the date of this announcement, the Board of Directors of the Company comprises executive director, namely, Mr. Goh Nan Yang, non-executive directors, namely, Mr. Goh Nan Kioh (Chairman) and Dato Yeoh Eng Khoon, and independent non-executive directors, namely, Mr. Khoo Teng Keat, Mr Yeow See Yuen and Mr. Won Thean Sang.*