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**PEARL RIVER TYRE (HOLDINGS) LIMITED**  
*(Registered in Bermuda with limited liability)*  
(Stock Code: 01187)

### **ANNOUNCEMENT**

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (“the Board”) of Pearl River Tyre (Holdings) Limited (“the Company”) wishes to announce that the principal place of business of the Company in Hong Kong will be changed to Room 1902, Yue Shing Commercial Building, 15 Queen Victoria Street, Central, Hong Kong effective 16 January 2012.

By order of the Board  
Pearl River Tyre (Holdings) Limited  
Tan Pei Choo  
Company Secretary  
16 January 2012

*As at the date of this announcement, the Board of Directors of the Company (the “Directors”) 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 Wong Meng Tak and Mr Yeow See Yuen.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, their opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statements in this announcement misleading.*