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**PEARL RIVER TYRE (HOLDINGS) LIMITED**  
(Registered in Bermuda with limited liability)  
(Stock Code: 1187)

**ANNOUNCEMENT  
CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Pearl River Tyre (Holdings) Limited (the “Company”) dated 5 August 2011 in respect of the date of a meeting of the board of directors (the “Board”) of the Company (the “Board Meeting”) for the purposes of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries and the joint venture (the “Group”) for the six months ended 30 June 2011.

The Board hereby announces that the date of the Board Meeting will be changed from Monday, 29 August 2011 to Friday, 19 August 2011. The change of the date of Board Meeting is occasioned by changes in work schedule and reporting timetable of the interim results of the Group.

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

Kuala Lumpur, 9 August 2011

As at the date of this announcement, the Board 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 and Mr. Yeow See Yuen.