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

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Pearl River Tyre (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 29 August 2011, for the purpose of, among other matters, approving the announcement of the six-month financial results of the Company and its subsidiaries and the Joint Venture (“the Group”) for the period ended 30 June 2011.

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

Kuala Lumpur, 5 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.