



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

### **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 Thursday, 18 September 2008, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

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 and Mr. Sandy Chim Chun Kwan, being the Executive Directors, Mr. Yeoh Eng Khoon being the Non- Executive Directors and Mr. Lim Loi Heng , Ms. Helen Zee , Mr. Khoo Teng Keat and Mr. Yeow See Yuen, being the Independent Non-Executive Directors.

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

Kuala Lumpur, 5 September 2008