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**PEARL RIVER TYRE (HOLDINGS) LIMITED**  
(Registered under the Companies Act, 1981 of 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 4<sup>th</sup> Floor, Tien Chu Commercial Building, 173-174 Gloucester Road, Wanchai Hong Kong effective 1 July 2009.

By order of the Board  
Pearl River Tyre (Holdings) Limited  
Tan Pei Choo  
Company Secretary  
2 July 2009

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, being the Executive Director, Mr Yeoh Eng Khoo being the Non-Executive Director and Mr Won Thean Sang, Mr Yeow See Yuen and Mr Khoo Teng Keat being the Independent Non-Executive Directors.