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PEARL RIVER TYRE (HOLDINGS) LIMITED

(Registered in Bermuda with limited liability)

(Stock Code: 1187)

SUSPENSION OF TRADING

At the request of Pearl River Tyre (Holdings) Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 6 July 2011 pending the release of an announcement relating to, among other things, a possible change in control of the Company, and is price-sensitive in nature.

Kuala Lumpur, 6 July 2011

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

As at the date of this announcement, the Board of Directors of the Company 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 Yeow See Yuen and Mr. Won Thean Sang.