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## **PEARL RIVER TYRE (HOLDINGS) LIMITED**

*(Registered in Bermuda with limited liability)*

(Stock Code: 01187)

### **ANNOUNCEMENT**

Reference is made to the announcements of Pearl River Tyre (Holdings) Limited (the “Company”) dated 8 July 2011 and 15 July 2011 (the “Announcements”). Unless otherwise stated, capitalised terms defined in the Announcements shall have the same meanings in this announcement.

The Board has been informed by the Controlling Shareholders that their negotiation with the Investor regarding the possible disposal of their Shares has terminated. Nevertheless, the Controlling Shareholders have informed the Board that they still have the intention to dispose of their Shares (the “Possible Disposal”) which, if materialized, may lead to a change in control of the Company. The Controlling Shareholders have further informed the Board that they are currently in the process of discussions with an independent third party regarding the Possible Disposal but such discussions are only at a very preliminary stage.

**Shareholders and potential investors are reminded that there is no assurance that the Possible Disposal will materialize or eventually be consummated and the Possible Disposal may or may not lead to a general offer. The Company will make further announcement(s) as and when appropriate in accordance with all applicable requirements under the Takeovers Code and the Listing Rules.**

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

Kuala Lumpur, 19 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 (the “Directors”) 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any such statements in this announcement misleading.*