



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 Tuesday, 8 April 2008, for the purpose of, among other matters, approving the announcement of the financial results of the Company and its subsidiaries for the year ended 31 December 2007.

As at the date of this announcement, the Board of the Company comprises of Mr Ang Guan Seng, the Non-Executive Chairman, Mr Goh Nan Kioh, the Non-Executive Deputy Chairman, Mr Goh Nan Yang and Mr Sandy Chim Chun Kwan, being the Executive Directors, Dr Lim Thian Soo, Mr Lim Boon Seh and Mr Yeoh Eng Khoon being the Non-Executive Directors and Mr Lim Loi Heng, Ms Helen Zee and Mr Lim Chong Puang being the Independent Non-Executive Directors.

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

Kuala Lumpur, 25 March 2008