



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 Unit B, 9/F, Empire Land Commercial Center, 81-85 Lockhart Road, Wanchai, Hong Kong effective 1 August 2008.

By order of the Board
Pearl River Tyre (Holdings) Limited
Tan Pei Choo
Company Secretary
4 August 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 and Mr Yeow See Yuen and Mr Khoo Teng Keat being the Independent Non-Executive Directors.