

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PACIFIC PLYWOOD HOLDINGS LIMITED

太平洋實業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 767)

CHANGE OF COMPANY WEBSITE

The board of Directors (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) is pleased to announce that the company website will be changed to <http://www.irasia.com/listco/hk/pphl> with effect from 18 January 2011.

By order of the Board
Pacific Plywood Holdings Limited
Huang Chuan Fu
Executive Director

Hong Kong, 18 January 2011

As at the date of this announcement, the executive Directors are Ms. Jia Hui, Mr. Huang Chuan Fu, Mr. Jiang Yi Ren and Mr. Liang Jian Hua and the independent non-executive Directors are Mr. Wong Chun Hung, Mr. Chan Kin Sang and Mr. Cheng Po Yuen.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited and the website of the Company for at least 7 days from the date of its posting.

**For identification purposes only*