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PACIFIC PLYWOOD HOLDINGS LIMITED

太平洋實業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 767)

SUSPENSION OF TRADING

At the request of Pacific Plywood Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited is suspended with effect from 2:38 p.m. on 18 May 2011 pending the release of an announcement in relation to price sensitive information for the Company.

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

Deputy Chairman and Executive Director

Hong Kong, 18 May 2011

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

** For identification purpose only*