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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)**

**TYPHOON ARRANGEMENT FOR THE SPECIAL GENERAL  
MEETING TO BE HELD ON 14 AUGUST 2013**

Pursuant to the notice of special general meeting of Pacific Plywood Holdings Limited (the “**Company**”) dated 22 July 2013, a special general meeting of the Company (the “**SGM**”) is scheduled to be held at Unit 3301-01, 33/F, West Tower Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 14 August 2013 at 10:00 a.m..

The board of directors (the “**Board**”) of the Company is aware that Typhoon Signal No.3 is now hoisted in Hong Kong and the weather condition in Hong Kong is anticipated to deteriorate at the time of the scheduled SGM. The Board would like to proclaim that the scheduled SGM will remain to be held in case Typhoon Signal No.8 (or above) or a Black Rainstorm Warning is hoisted at the time of the scheduled SGM.

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

Hong Kong, 13 August 2013

*\*For identification purpose only*

As at the date of this announcement, the Directors are:

*Executive Directors*

Mr. Huang Chuan Fu (*Chairman*)

Mr. Liang Jian Hua

Ms. Jia Hui

Mr. Jiang Yi Ren

*Independent non-executive Directors*

Mr. Wong Chun Hung

Mr. Wong Sze Kai

Mr. Zheng Zhen

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*