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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)

TRADING HALT

At the request of Pacific Plywood Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:03 p.m. on 29 October 2013 pending the release of an inside information announcement of the Company.

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

Hong Kong, 29 October 2013

As at the date of this announcement, the directors of the Company 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

* For identification purpose only