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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)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 24 November 2014:

- (1) Ms. Tam Hang Yin has resigned as the company secretary, financial controller and authorized representative of the Company; and
- (2) Ms. Zhang Tan Fung has been appointed as the company secretary, financial controller and authorized representative of the Company.

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) announces that Ms. Tam Hang Yin (“**Ms. Tam**”) has resigned as the company secretary, financial controller and authorized representative of the Company due to her desire to devote more time on her personal affairs. Ms. Zhang Tan Fung (“**Ms. Zhang**”) has been appointed to fill up the vacant positions of the company secretary, financial controller and authorized representative of the Company upon Ms. Tam’s resignation with effect from 24 November 2014.

Ms. Tam confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

Ms. Zhang holds a bachelor’s degree in Business Administration from The Chinese University of Hong Kong. Ms. Zhang started her career in an international accounting firm and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Zhang possesses extensive experience in the area of accounting, finance, auditing and internal control.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her valuable contribution to the Company during her term of service and welcome Ms. Zhang for her new appointment.

* For identification purposes only

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

Hong Kong, 24 November 2014

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. Zheng Zhen

Mr. Lau Yiu Tung

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