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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Directors**”) (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 March 2016

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. To Langa Samuelson

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

*\* For identification purpose only*