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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 (the “**Board**”) of directors (the “**Directors**”) of Pacific Plywood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 16 March 2017 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 2016 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, 6 March 2017

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*