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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Pacific Plywood Holdings Limited (the “**Company**”) dated 11 August 2017 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 23 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

The Board notes that Typhoon Signal No. 3 is now hoisted in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the Board meeting. In view of this, the Board hereby announces that the Board meeting is to be rescheduled to Thursday, 24 August 2017.

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

Hong Kong, 22 August 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 purposes only*