



PACIFIC PLYWOOD HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code : 767)

Suspension of Trading

At the request of Pacific Plywood Holdings Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 17 October 2007 pending the release of an announcement relating to the Placement of Existing Shares and Subscription for New Shares of the Company.

As at the date of this announcement, the directors of the Company are:-

Executive Directors

Dr. Budiono Widodo (*Chairman*)
Mr. Sardjono Widodo (*Managing Director*)
Mr. Liao Yun Kuang (*President*)
Mr. Yu Chien Te

Non-executive Directors

Mr. Sudjono Halim
Mr. Pipin Kusnadi

Independent Non-executive Directors

Mr. Marzuki Usman
Mr. Kusnadi Widjaja
Mr. Ngai Kwok Chuen

By Order of the Board
Pacific Plywood Holdings Limited
Sardjono Widodo
Managing Director

Hong Kong, 17 October 2007