



# PACIFIC PLYWOOD HOLDINGS LIMITED

太平洋實業控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock code: 767)

## ANNUAL GENERAL MEETING HELD ON 19 JUNE 2008 – POLL RESULTS

Pacific Plywood Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) held on 19 June 2008 as follows:–

Resolutions proposed at the AGM		Number of Votes (%)#	
		For	Against
1	To receive and consider the audited accounts and the directors’ report and auditor’s report for the year ended 31 December 2007.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Mr. Liao Yun Kuang as an executive director.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Mr. Yu Chien Te as an executive director.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(c)	To re-elect Mr. Marzuki Usman as an independent non-executive director.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(d)	To re-elect Mr. Siah Chong Huat as an independent non-executive director.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(e)	To dispose of vacant office(s) of director, if any.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
2(f)	To fix directors’ remuneration.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		

\* For identification purposes only

Resolutions proposed at the AGM		Number of Votes (%)#	
		For	Against
3	To appoint auditors and to authorize the board of directors to fix their remuneration.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
4	Resolution no. 4(A): to grant a general mandate to the directors to allot shares.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
5	Resolution no. 4(B): to grant a general mandate to the directors to repurchase the Company's own shares.	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		
6	Resolution no. 4(C): to add the nominal amount of the shares repurchased by the Company in the nominal amount of share capital that may be allotted pursuant to the mandate granted to the directors under resolution no. 4(A).	835,502,090 100.0000%	0 0.0000%
	The resolution was duly passed as an ordinary resolution.		

# All percentages rounded to 4 decimal places

As at the date of the AGM, the number of issued shares of the Company was 1,327,779,448 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

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. Siah Chong Huat

By order of the Board  
**Sardjono Widodo**  
*Managing Director*

Hong Kong, 19 June 2008