



## **PACIFIC PLYWOOD HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock code : 767)**

### **UNUSUAL MOVEMENT IN PRICE AND TRADING VOLUME**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decrease in the price and increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such decrease / increase.

Save as the Company's announcement dated 23 July 2008, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Pacific Plywood Holdings Limited, the Board of Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 24 July 2008

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