



## **PACIFIC PLYWOOD HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock code : 767)**

### **CHANGE OF PRINCIPAL OFFICE**

The board of directors (“the Board”) of Pacific Plywood Holdings Limited (“the Company”) announces that the principal office of the Company will be changed to Room 602, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong with effect from 20 October 2008.

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

Hong Kong, 16 October 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