



## **PACIFIC PLYWOOD HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock code : 767)**

### **BOARD MEETING**

The board of directors of Pacific Plywood Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors will be held at 11:00 am on Thursday, 16 April 2009 for the purpose of considering and approving the Company’s final results for the year ended 31 December 2008 and transacting any other business.

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  
**Pacific Plywood Holdings Limited**  
**Sardjono Widodo**  
*Managing Director*

Hong Kong, 1 April 2009