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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 2009 – 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 2009 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 2008.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Dr. Budiono Widodo as an executive director.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Mr. Sardjono Widodo as an executive director.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		
2(c)	To re-elect Mr. Pipin Kusnadi as a non-executive director.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		
2(d)	To dispose of vacant office(s) of director, if any.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		
2(e)	To fix directors’ remuneration.	740,160,490 96.9830%	23,025,200 3.0170%
	The resolution was duly passed as an ordinary resolution.		

* For identification purpose 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.	740,160,490 96.9830%	23,025,200 3.0170%
	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.	740,160,490 96.9830%	23,025,200 3.0170%
	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.	740,160,490 96.9830%	23,025,200 3.0170%
	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).	740,160,490 96.9830%	23,025,200 3.0170%
	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 2009