



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 Wednesday, 16 September 2009 for the purpose of considering and approving the Company’s interim results for the six months ended 30 June 2009 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 September 2009