



PACIFIC PLYWOOD HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code : 767)

Suspension of Trading

At the request of Pacific Plywood Holdings Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 2 March 2010 pending the release of an announcement relating to the placing of new shares of the Company.

By Order of the Board

Budiono Widodo

Chairman

Hong Kong, 2 March 2010

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