

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PACIFIC PLYWOOD HOLDINGS LIMITED**

**太平洋實業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 767)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Pacific Plywood Holdings Limited (the “**Company**”) dated 13 April 2010 regarding the change of the directors of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to state that Ms. Gu and Mr. Huang will not receive any remuneration for their appointments as the executive Directors.

Save for the above, all the information as stated in the Announcement remains unchanged.

By order of the Board  
**Pacific Plywood Holdings Limited**  
**Budiono Widodo**  
*Chairman*

Hong Kong, 15 April 2010

As at the date of this announcement, the Directors are:–

*Executive Directors*

Dr. Budiono Widodo (*Chairman*)  
Mr. Sardjono Widodo (*Managing Director*)  
Mr. Liao Yun Kuang (*President*)  
Mr. Yu Chien Te  
Ms. Gu Hui  
Mr. Huang Chuan Fu

*Independent non-executive Directors*

Mr. Marzuki Usman  
Mr. Kusnadi Widjaja  
Mr. Siah Chong Huat

\* *For identification purpose only*