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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 at Conference Room, 35/F., Bank of China Tower, 1 Garden Road, Hong Kong for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication; and (ii) considering the payment of a final dividend, if any.

By Order of the Board
Pacific Plywood Holdings Limited
Guo Jintong
Chairman

Hong Kong, 19 March 2018

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

Executive Directors

Mr. Guo Jintong (*Chairman*)

Mr. Li Jiuhua

Non-executive Directors

Ms. Gao Zhenyun

Mr. Yao Luo

Ms. Yu Yang

Independent Non-executive Directors

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

* *For identification purposes only*