

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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) announces that with effective from 20 March 2018, the principal place of business in Hong Kong of the Company will be changed from Units 3301–3303, 33/F., West Tower Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong to:

35/F., Bank of China Tower, 1 Garden Road, Hong Kong

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

Hong Kong, 20 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*