



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 10 June 2008 pending the release of an announcement relating to a Very Substantial Disposal Transaction of the Company.

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, 10 June 2008