



PACIFIC PLYWOOD HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code : 767)

BOARD MEETING

The board of directors of Pacific Plywood Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors will be held at 11:30 am on Thursday, 18 September 2008 for the purpose of considering and approving the Company’s interim results for the six months ended 30 June 2008 and transacting any other business.

By Order of the Board

Sardjono Widodo

Managing Director

Hong Kong, 1 September 2008

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