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## **PACIFIC PLYWOOD HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 767)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a Special General Meeting of members of Pacific Plywood Holdings Limited (the “Company”) will be held at Kennedy Room, Level 7, Conrad Hong Kong Hotel, Pacific Place, 88 Queensway, Hong Kong on Friday, 18 June 2010 at 10:30 a.m. for the following purposes:-

#### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the conditional agreement (the “Formal Agreement”) dated 30 April 2010 between SMI Management & Co., Pte. Limited (the “Vendor”), a wholly-owned subsidiary of the Company, and Evergreen Marine (Singapore) Pte. Limited (the “Purchaser”) pursuant to which, inter alia, the Vendor agreed to sell and the Purchaser agreed to purchase the commercial property located at 12th Floor, Southpoint, 200 Cantonment Road, Singapore (the “Property”) with vacant possession for a consideration of S\$23,000,000 (a copy of the Formal Agreement having been produced to this meeting marked “A” and initialled by the chairman of the meeting for identification) be and is hereby confirmed, approved and ratified; and
- (b) the directors of the Company be and are hereby authorised to take such actions and execute such documents to effect the Formal Agreement and transactions contemplated under the Formal Agreement and to sign or execute such other documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary or desirable for the purposes of giving effect to the Formal Agreement.”

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

19 May 2010

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  
Ms. Jia Hui  
Mr. Huang Chuan Fu  
Mr. Jiang Yi Ren  
Mr. Liang Jian Hua

*Independent Non-executive Directors*

Mr. Marzuki Usman  
Mr. Chan Kin Sang  
Mr. Wong Chun Hung