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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 11:00 am on Monday, 30 August 2010 for the purpose of considering and approving the Company’s interim results for the six months ended 30 June 2010 and transacting any other business.

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

By Order of the Board
Pacific Plywood Holdings Limited
Sardjono Widodo
Managing Director

Hong Kong, 17 August 2010