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## **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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES IN HONG KONG AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of Pacific Plywood Holdings Limited (the “**Company**”) wishes to announce that Mr. Lau Kin Wah (“**Mr. Lau**”) will resign and Ms. Tam Hang Yin (“**Ms. Tam**”) will be appointed as company secretary of the Company with effect from 31 August 2010.

Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor Degree in Business Administration from The Chinese University of Hong Kong.

The Board takes this opportunity to thank Mr. Lau for his valuable contribution to the Company during his term of service as the company secretary of the Company and welcome Ms. Tam to her new appointment.

In addition, the Board also wishes to announce that Mr. Lau and Mr. Lau Kam Hung will resign as authorized representatives of the Company in Hong Kong and Mr. Huang Chuan Fu (the executive director of the Company) and Ms. Tam will be appointed as authorized representatives of the Company in Hong Kong with effect from 31 August 2010.

\* *for identification purpose only*

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the principal place of business of the Company in Hong Kong will be changed to Room 1405, 14/F, Admiralty Center Tower 1, 18 Harcourt Road, Admiralty, Hong Kong with effect from 1 September 2010.

By the order of the Board  
**Pacific Plywood Holdings Limited**  
**Mr. Huang Chuan Fu**  
*Executive Director*

Hong Kong, 31 August 2010

*As at the date of this announcement, the executive directors of the Company are 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 and Mr. Liang Jian Hua and the independent non-executive directors of the Company are Mr. Marzuki Usman, Mr. Wong Chun Hung and Mr. Chan Kin Sang.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.*