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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)

SUSPENSION OF TRADING

At the request of Pacific Plywood Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 1 November 2010 pending the release of an announcement in relation to a very substantial disposal of the Company.

> By order of the Board of Pacific Plywood Holdings Limited Huang Chuan Fu Executive Director

Hong Kong, 1 November 2010

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

As at the date of this announcement, the executive Directors are Dr. Budiono Widodo (Chairman), Mr. Sardjono Widodo (Managing Director), Ms. Jia Hui, Mr. Huang Chuan Fu, Mr. Jiang Yi Ren and Mr. Liang Jian Hua and the independent non-executive Directors are Mr. Chan Kin Sang and Mr. Wong Chun Hung.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited and the website of the Company for at least 7 days from the date of its posting.

^{*} For identification purposes only