



PEARL RIVER TYRE (HOLDINGS) LIMITED

(Registered in Bermuda with limited liability)

(Stock Code: 1187)

CHANGE OF AUTHORISED REPRESENTATIVE

Ms Chiu Soo Ching, Katherine resigned as an Authorised Representative of the Company with effect from 1 January 2005 for personal reasons. Mr Hung, Randy King Kuen is appointed as an Authorised Representative with effect from 1 January 2005.

RESIGNATION OF COMPANY SECRETARY

Ms Chiu Soo Ching, Katherine has resigned as Company Secretary of the Company with effect from 1 January 2005.

By order of the Board
Pearl River Tyre (Holdings) Limited
Hung, Randy King Kuen
Company Secretary

3 January 2005

As at the date of this announcement, the Board of Directors of the Company comprises of Mr Ang Guan Seng, the Non-Executive Chairman, Mr Goh Nan Kioh, the Non-Executive Deputy Chairman, Mr Goh Nan Yang, Mr Chen Zhen Guo and Mr Sandy Chim Chun Kwan, being the Executive Directors, Dr Lim Thian Soo and Mr Sun Zhi Yi being the Non-Executive Directors and Mr Lim Loi Heng, Ms Helen Zee and Mr Lim Chong Puang being the Independent Non-Executive Directors.

“Please also refer to the published version of this announcement in The Standard.”