



PEARL RIVER TYRE (HOLDINGS) LIMITED

(Registered in Bermuda with limited liability)

(Stock Code : 01187)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the Board”) of Pearl River Tyre (Holdings) Limited (“the Company”) announces that Ms Rhonda Marshael Trott has resigned as the Company Secretary of the Company with effect from 22 June 2006 and Mr Thomas Alan Moore is hereby appointed as the Company Secretary in place of Ms Trott with effect from 22 June 2006.

By order of the Board
Pearl River Tyre (Holdings) Limited
Tan Pei Choo
Company Secretary

22 June 2006

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 and Mr Sandy Chim Chun Kwan, being the Executive Directors, Dr Lim Thian Soo, Mr Yeoh Eng Khoon and Mr Lim Boon Seh 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 China Daily.”