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**PEARL RIVER TYRE (HOLDINGS) LIMITED**  
(Registered under the Companies Act, 1981 of Bermuda with limited liability)  
(Stock Code: 01187)

### **ANNOUNCEMENT**

#### **CHANGE OF COMPANY SECRETARY**

The Board of Directors announces that Ms Janet Elizabeth Field has resigned as Company Secretary of our company effective 30 September 2010 and Ms Kim Monique Armstrong is appointed as Company Secretary in place of Ms Janet Elizabeth Field with effect from 30 September 2010.

By order of the Board  
Pearl River Tyre (Holdings) Limited  
Tan Pei Choo  
Company Secretary  
4 October 2010

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Goh Nan Kioh, the Non-Executive Chairman, Mr. Goh Nan Yang, being the Executive Director, Mr Yeoh Eng Khoon being the Non-Executive Director and Mr Won Thean Sang, Mr Yeow See Yuen and Mr Khoo Teng Keat being the Independent Non-Executive Directors.