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PEARL RIVER TYRE (HOLDINGS) LIMITED

(Continued in Bermuda with limited liability)

(Stock code: 1187)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVES**

The Board announces the resignation of Mr. Hung as a joint company secretary and the Authorised Representative and Mr. Goh as the Authorised Representative, both with effect from 30 April 2013.

The Board further announces the appointment of Mr. Cheng as the new joint company secretary and the Authorised Representative and Mr. Wang as the Authorised Representative, both with effect from 30 April 2013.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Pearl River Tyre (Holdings) Limited (the “**Company**”) announces the resignation of Mr. Hung, Randy King Kuen (“**Mr. Hung**”) as a joint company secretary and an authorised representative of the Company with effect from 30 April 2013.

The Board further announces the resignation of Mr. Goh Nan Yang (“**Mr. Goh**”), an executive Director, as an authorised representative of the Company with effect from 30 April 2013. Mr. Goh will continue to serve as an executive Director.

Mr. Hung and Mr. Goh confirmed that there is no disagreement between them and the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF NEW JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

Following to the resignation of Mr. Hung and Mr. Goh, the Board is pleased to announce the appointment of Mr. Cheng Man Wah (“**Mr. Cheng**”) as a new joint company secretary and an authorised representative of the Company and Mr. Wang Shu Jie (“**Mr. Wang**”), an executive Director, as an authorised representative of the Company, both with effect from 30 April 2013.

Mr. Cheng is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an ordinary member of Hong Kong Securities and Investment Institute, and a member of The Hong Kong Institute of Directors. Mr. Cheng has extensive experience in corporate finance and compliances matters for the listed companies in Hong Kong.

The Board would like to express its sincere appreciation to Mr. Hung and Mr. Goh for their invaluable contribution to the Company during the tenure of their service and also extend its welcome to Mr. Cheng and Mr. Wang on their appointment.

On behalf of the board of
Pearl River Tyre (Holdings) Limited
Tan Pei Choo
Company Secretary

Kuala Lumpur, 30 April 2013

As at the date of this announcement, the Board comprises executive Directors, namely Mr. Goh Nan Yang and Mr. Wang Shu Jie, non-executive Directors, namely Mr. Goh Nan Kioh (Chairman) and Dato Yeoh Eng Khoo, and independent non-executive Directors, namely Mr. Liu Hongjun, Mr. Wong Meng Tak and Mr. Yeow See Yuen.

The English text of this announcement shall prevail over the Chinese text in case of any inconsistency.