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PEARL RIVER TYRE (HOLDINGS) LIMITED

(Continued in Bermuda with limited liability)

(Stock Code: 01187)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pearl River Tyre (Holdings) Limited (the “**Company**”) announces the following changes with effect from 10 December 2013:-

- (1) Mr. Cheng Man Wah (“**Mr. Cheng**”) has resigned as joint company secretary and authorised representative of the Company;
- (2) Mr. Wang Shu Jie (“**Mr. Wang**”), an executive Director, has resigned as authorised representative of the Company. Mr. Wang will continue to serve as an executive Director;
- (3) Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has been appointed as joint company secretary and authorised representative of the Company; and
- (4) Mr. Lo Ka Wai (“**Mr. Lo**”), an executive Director, has been appointed as authorised representative of the Company.

Mr. Cheng confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 10 years' experience of professional and in-house experience in the company secretarial field. Ms. Chan is currently an associate director at a local professional firm which engages in, among other matters, providing corporate services regarding secretarial and compliance matters to companies listed in Hong Kong.

The Board would like to extend its appreciation to Mr. Cheng and Mr. Wang for their valuable contribution to the Company during their tenure of service and express its welcome to Ms. Chan and Mr. Lo on their appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Suite 5207, 52/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 10 December 2013.

By Order of the Board
Pearl River Tyre (Holdings) Limited
Mr. Yang Liu
Executive Director

Hong Kong, 10 December 2013

As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Goh Nan Yang, Mr. Lo Ka Wai, Mr. Yang Liu and Mr. Wang Shu Jie, non-executive Directors, namely, Mr. Goh Nan Kioh (Chairman) and Mr. Xu Lei, and independent non-executive Directors, namely, Mr. Lai Ho Man, Dickson, Mr. Wang Xiao Chuan, Mr. Wong Lit Chor, Alexis, Mr. Liu Hongjun and Mr. Yeow See Yuen.