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PEARL RIVER TYRE (HOLDINGS) LIMITED

(Continued in Bermuda with limited liability)

(Stock Code: 01187)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of Pearl River Tyre (Holdings) Limited (the “**Company**”) dated 17 March 2014 and 27 March 2014 in relation to the meetings of the board (“**Board**”) of directors (“**Directors**”) of the Company for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 (the “**2013 Annual Results**”).

Delay in Publication of Annual Results for the year ended 31 December 2013

The Board announces that as additional time is required for the Company to prepare the information requested including the result of the forensic audit on the major transaction of the Company, details of which were set out in the Company’s circular dated 10 January 2013, for the auditors of the Company to finalise and complete the audit of the 2013 Annual Results, the publication of the 2013 Annual Results will be delayed. The Company will publish further announcement(s) to inform the shareholders of the Company on the date of release of the announcement of the 2013 Annual Results.

The delay in publication of the announcement of the 2013 Annual Results constitutes a non-compliance with rule 13.49 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Postponement of Board Meeting

Accordingly, the Company will further postpone the holding of a Board meeting to approve the 2013 Annual Results to another date to be fixed by the Board.

By Order of the Board
Pearl River Tyre (Holdings) Limited
Yang Liu
Chief Executive Officer

Hong Kong, 31 March 2014

As at the date of this announcement, the Board comprises executive Directors, namely, Mr. Yang Liu, Mr. Lo Ka Wai and Mr. Wang Shu Jie, non-executive Director, namely, 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.