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PEARL RIVER TYRE (HOLDINGS) LIMITED

(Continued in Bermuda with limited liability)

(Stock Code: 01187)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Pearl River Tyre (Holdings) Limited (the “**Company**”) announces that Ms. Tan Pei Choo (“**Ms. Tan**”) tendered her resignation as a joint company secretary of the Company with effect from 12 June 2014.

Ms. Tan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Tan for her valuable contribution to the Company during her tenure of service.

After Ms. Tan’s resignation, Ms. Chan Pui Shan, Bessie, currently the other joint company secretary of the Company will remain as the company secretary of the Company.

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

Hong Kong, 12 June 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 Directors, namely, Mr. Xu Lei and Mr. Yeow See Yuen, and independent non-executive Directors, namely, Mr. Lai Ho Man, Dickson, Mr. Wang Xiao Chuan, Mr. Wong Lit Chor, Alexis and Mr. Liu Hongjun.