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## **PEARL RIVER TYRE (HOLDINGS) LIMITED**

*(Continued in Bermuda with limited liability)*

**(Stock Code: 01187)**

### **FURTHER POSTPONEMENT OF BOARD MEETING**

### **FURTHER DELAY IN AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013**

Reference is made to the announcement of Pearl River Tyre (Holdings) Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 18 July 2014 in relation to the postponement of the meeting of the board (“**Board**”) of directors (“**Directors**”) of the Company for the purposes of, among other things, considering and approving the publication of audited annual results of the Group for the year ended 31 December 2013 (the “**2013 Annual Results**”).

#### **Further Delay in Publication of Audited Annual Results for the year ended 31 December 2013**

As more time is required for the Company to prepare information requested for the auditor of the Company to finalise the auditor’s report to the shareholders of the Company for the year ended 31 December 2013, the Board announces that the Board meeting for the purpose of, among other matters, considering and approving the publication of the 2013 Annual Results is therefore postponed to another date to be fixed by the Board. The Company will make another announcement regarding the rescheduled date of the Board meeting in due course.

The further delay in the publication of the 2013 Annual Results and the despatch of annual report for the year ended 31 December 2013 constituted non-compliance with rules 13.49 and 13.46 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **Continued Suspension of Trading**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2014 and will remain suspended until further notice.

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

Hong Kong, 25 July 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 and Mr. Liu Hongjun.*