

DEREGISTRATION OF A DORMANT SUBSIDIARY, PUBLIC PACKAGES ASIA (HK) LIMITED INCORPORATED IN HONG KONG

The Board of Directors of Public Packages Holdings Berhad (“Company”) wishes to announce that on 31 July 2009, the Company was notified by the secretary agent of Hong Kong that Public Packages Asia (HK) Limited, 100% indirect subsidiary of the Company was deregistered on 17 July 2009 pursuant to Section 291AA(9) of the Companies Ordinance, Hong Kong.

Public Packages Asia (HK) Limited was dormant and the Board has no intention to commence any business activities in the future. Thus, the Board of Directors is of the opinion that the above deregistration is in the best interest of the Company.

This announcement is dated 03 August 2009.