

PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(“PPHB” or “the Company”)

Application to strike off a dormant indirect subsidiary, Public Packages (Port Kelang) Sdn. Bhd.

The Board of Directors of Public Packages Holdings Berhad (“Company”) wishes to announce that on 31 December 2009, its PPH Resources Sdn. Bhd. (Company No. 433201-V), direct subsidiary of Public Packages Holdings Berhad having 100% shares in Public Packages (Port Kelang) Sdn. Bhd. (Company No. 466535-K) do apply to Companies Commission of Malaysia for striking off its 100% owned subsidiary, Public Packages (Port Kelang) Sdn. Bhd. from the register pursuant to Section 308 of the Companies act, 1965..

Public Packages (Port Kelang) Sdn. Bhd. 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 31 December 2009.