

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

- Subject : Public Packages Holdings Berhad (“PPHB” or “the Company”)
- Deregistration of a dormant indirect subsidiary, Public Packages (Port Kelang) Sdn. Bhd.
- Contents : We refer to the Company’s earlier announcement dated 31 December 2009 in relation to the application to the Companies Commission of Malaysia (“CCM”) for the striking off the name of Public Packages (Port Kelang) Sdn. Bhd. (Company No. 466535-K), a 100% owned subsidiary of PPH Resources Sdn. Bhd. (Company No. 433201-V), a direct subsidiary of Public Packages Holdings Berhad, which had been dormant, pursuant to Section 308 of the Companies Act, 1965 (“the CA”).

The Board of Directors of PPHB wishes to announce that Public Packages (Port Kelang) Sdn. Bhd. had been struck off and dissolved following the publication of the notice of striking off pursuant to Section 308(4) of the CA in the Gazette dated 27 May 2010.

The notice of striking off pursuant to Section 308(4) of the CA issued by the CCM was received by Public Packages (Port Kelang) Sdn Bhd. on 30 December 2010.

The striking off and dissolution of Public Packages (Port Kelang) Sdn. Bhd. does not have any financial impact on the PPH Group.

This announcement is dated 30 December 2010.