

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

Subject : Striking Off of Dormant Indirect Subsidiary Company
Pursuant to Section 308 of the Companies Act, 1965
- Public Packages (Kelantan) Sdn. Bhd.

Contents :

The Board of Directors of PPHB wishes to announce that its wholly-owned indirect subsidiary, Public Packages (Kelantan) Sdn. Bhd. (Company No. 69183-V) (“PPKSB”) had on 29 June 2011 submitted an application to Companies Commission of Malaysia (“SSM”) for striking off the name of PPKSB from the register pursuant to Section 308 of the Companies Act, 1965 (“Proposed Striking Off”),

PPKSB, a wholly-owned subsidiary of PPH Resources Sdn. Bhd., was incorporated in Malaysia on 03 April 1981. PPH Resources Sdn. Bhd. is a wholly-owned subsidiary of PPHB.

PPKSB has an authorised share capital of RM1,000,000.00 comprising of 1,000,000 ordinary shares of RM1.00 each and a paid-up capital of RM743,682.00. The principal activities of PPKSB are the manufacturing and retailing of corrugated cartons and packing materials. As at to-date, it is a dormant company.

PPKSB has been dormant since year 2010. There is no intention to commence any business activities in the future. Thus, the Directors are of the view that it is in the best interest of the Group to strike off PPKSB from the register to reduce administrative works and costs incurred for PPKSB.

The Proposed Striking Off will not have any impact on the earnings and net assets per share of PPHB Group for the financial year ending 31 December 2011.

The Proposed Striking Off is not subject to the approval of the shareholders. However, the Proposed Striking Off is at the sole discretion of the Registrar of Companies.

This announcement is dated 29 June 2011.