

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

Subject : **WINDING UP / RECEIVER & MANAGER /  
RESTRAINING ORDER / SPECIAL ADMINISTRATOR**  
Public Packages Holdings Berhad (“PPHB” or “the  
Company”)  
Members’ Voluntary Winding Up of PPH Printing &  
Packaging (Johor) Sdn. Bhd. (PPHJ), a 100% owned  
sub-subsidiary of PPH Teckwah Value Chain Sdn. Bhd.,  
a 50% joint venture company of PPHB

Contents : **INTRODUCTION**  
The Board of Directors of PPHB wishes to announce  
that PPH Printing & Packaging (Johor) Sdn. Bhd  
(PPHJ) (Company No.: 071402-K), a 100% owned sub-  
subsidiary of PPH Teckwah Value Chain Sdn. Bhd., a  
50% joint venture company of PPHB had on 9<sup>th</sup>  
September 2013 been placed under Members’  
Voluntary Winding Up pursuant to Section 254(1)(b) of  
the Companies Act, 1965.

Pursuant thereto, Mr. Yin Chun Hong and Ms. Lam  
Sook Ching had been appointed as Liquidators to act  
jointly and severally for the purpose of the winding up.

**INFORMATION OF PPHJ**

PPHJ was incorporated in Malaysia on 8 June 1981 and  
having its registered office at 49B Jalan Melaka Raya 8,  
Taman Melaka Raya, 75000 Melaka. The total issued  
and paid up capital of PPHJ is RM3,850,000 comprising  
of 3,850,000 ordinary shares of RM1.00 each.

The total cost of investment and net assets value in  
PPHJ as at 31 December 2012 are RM9,174,117 and  
RM4,551,268 respectively.

PPHJ is currently dormant and has no intention to re-  
commence its operation in the future.

### **RATIONALE OF MEMBERS' VOLUNTARY WINDING UP**

The winding up proceeding is a divestment of non-operating subsidiary.

### **FINANCIAL OR OPERATIONAL EFFECTS OF THE MEMBERS' WINDING UP**

The winding up will not have any material effect on PPHB Group's earnings per share, net assets per share, gearing, share capital and substantial shareholdings structure for the financial year ending 31 December 2013.

### **INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED**

None of the directors, major shareholders and/or persons connected with the directors or major shareholders of PPHB has any interest, direct or indirect interest, in the winding up.

### **STATEMENT BY DIRECTORS**

The Board of Directors of PPHB, having considered all aspects of the winding up, is of the opinion that Members' Voluntary Winding Up is in the best interest of the Group.

This announcement is dated 10 September 2013.