
RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of PLASTOFORM HOLDINGS LIMITED (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the Notice of Special General Meeting (“**SGM**”) dated 6 April 2015 were voted on by way of a poll. All resolutions were passed at the SGM of the Company held on 29 April 2015.

Poll Results

The following are the poll results in respect of the resolutions passed at the SGM of the Company which were confirmed by B.A.C.S. Private Limited who acted as scrutineers at the SGM:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at SGM	No. of votes	Percentage over total votes exercised at SGM
Ordinary Resolution					
1.	To approve the proposed share consolidation	1,243,486,938	99.98%	301,000	0.02%
Special Resolution					
2.	To approve the proposed amendment of the Bye-Laws	1,243,786,938	100.00%	1,000	0.00%

By Order of the Board

Tse Kin Man
Executive Chairman

29 April 2015