

PLASTOFORM HOLDINGS LIMITED
(Company Registration Number: 34171)
(Incorporated in Bermuda)



NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Plastoform Holdings Limited (the "Company") will be closed from 5.00 pm on 11 May 2015 to 12 May 2015 for the purpose of determining Members' entitlements to the final dividend.

Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 pm on 11 May 2015 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 11 May 2015 will be entitled to the proposed dividend.

Payment of the dividend, if approved by shareholders at the forthcoming Annual General Meeting ("AGM"), and amendment to the Company's Bye-laws to allow the payment of the dividend from the current year's profits in accordance with Bermuda law at a Special General Meeting to be held immediately after the AGM, will be made on 21 May 2015.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

17 March 2015