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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of PLASTOFORM HOLDINGS LIMITED (the "**Company**") wishes to announce the resignation of Ms. Cheng Lisa as Company Secretary with effect from 15 January 2020.

Following the resignation of Ms. Cheng Lisa, Mr. Liu Wai Man and Conyers Corporate Services (Bermuda) Limited (Assistant Secretary) remain as the Company Secretaries of the Company.

The Board wishes to take this opportunity to thank Ms Cheng Lisa for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Tse Kin Man
Non-Executive Chairman and Director

15 January 2020