PLASTOFORM HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 34171)

NOTIFICATION OF DELISTING

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcements dated 20 October 2021, 25 October 2021, 8 November 2021, 15 November 2021, 23 November 2021, 30 November 2021, 1 December 2021, 17 December 2021 and 15 January 2022 (the "**Previous Announcements**").*

The Board of Directors (the "**Board**" or the "**Directors**") of Plastoform Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform the shareholders that the Company has received a letter from SGX Regco on 17 January 2022 (the "**Notification of Delisting Date**") notifying the Company that its securities will be delisted from the SGX-ST on 14 February 2022. The Company will make arrangements with CDP for the return of share certificates to its shareholders.

The Company will continue to exist as an unlisted public limited company with all its existing shareholders after it is delisted from the SGX-ST.

The Company will work with SGX-ST on the necessary and will provide updates to shareholders when there are any further material developments.

Shareholders who have any queries in relation to the delisting and any other matters concerning their shares in the Company may contact Mr Michael Tse, Chairman at: miketse@plastoform.com.

BY ORDER OF THE BOARD
PLASTOFORM HOLDINGS LIMITED

Tse Kin Man
Non-Executive Chairman and Director

17th January, 2022