



Plastoform Holdings Limited
(Company Registration No. 34171)
(Incorporated in Bermuda)

**REPLY TO SGX QUERY REGARDING THE COMPANY'S ANNUAL REPORT FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2013**

The Board of Directors (the "Board") of Plastoform Holdings Limited (the "Company") refers to the following query raised by the Singapore Exchange Securities Trading Limited on 16 April 2014 and would like to provide additional information in relation to the Company's Annual Report for the financial year ended 31 December 2013, as follows:

SGX-ST's Query 1:

With regard to Directors' Remuneration, Rule 1207(12) requires the Company to make disclosure as recommended in the Code of Corporate Governance ("CCG"), or otherwise disclose and explain any deviation from the recommendation. Guideline 9.2 of the CCG requires the Company to fully disclose the remuneration of each individual director and the CEO on a named basis. For administrative convenience, the company may round off the disclosed figures to the nearest thousand dollars.

Please confirm compliance with the following rule or explain for the deviation.

Company's response:

Given the confidentiality and sensitivity of remuneration matters, the Company has not disclosed the exact details of the remuneration of the CEO and the Directors. The Company has, however, disclosed the remuneration of the CEO and the Directors in bands of S\$250,000.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

17 April 2014