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 p.m. on 12 May 2017 to 15 May 2017 for the purpose of determining shareholders' entitlements to the final dividend.

Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 pm on 12 May 2017 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 as at 5.00 pm on 12 May 2017 will be entitled to the proposed dividend.

Payment of the dividend, if approved by shareholders at the forthcoming Annual General Meeting will be made on 23 May 2017.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

6 April 2017