

PLASTOFORM HOLDINGS LIMITED

(Company Registration Number: 34171)
(Incorporated in Bermuda)



CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Plastoform Holdings Limited (the “Company”) would like to announce the appointment of Ms Yeo Poi Noi Caroline as Secretary of the Company in place of Ms Yvonne Choo with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure of office.

Ms Cheng Lisa and Mr Liu Wai Man remain as Secretaries of the Company.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

1 September 2014