

CHANGTIAN PLASTIC & CHEMICAL LIMITED

DELISTING OF THE COMPANY

The Board of Directors of Changtian Plastic & Chemical Limited ("**Company**") refers to the announcement dated 27 October 2017 by the Company in relation to the completion of the compulsory acquisition.

Further to the aforementioned announcement, the Company wishes to inform the shareholders of the Company that the Company will be delisted from the Official List of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. (Singapore time) on 31 October 2017.

By Order of the Board Changtian Plastic & Chemical Limited

Chan Yin David Lead Independent Director 30 October 2017