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**RESPONSE TO QUERY FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) ON ANNUAL REPORT FY2015**

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The Board of Directors (the “**Board**”) of PLASTOFORM HOLDINGS LIMITED (the “**Company**”) refers to the following query raised by the SGX-ST on 25 April 2016 and would like to provide additional information in relation to the Company’s annual report (“**Annual Report**”) for the financial year ended 31 December 2015 (“**FY2015**”), as follows:

**SGX-ST’s Query :**

Please reconcile the amounts disclosed under the Related Party Transactions section on page 63 of the Annual Report and under the Interested Person Transactions on page 20 of the Annual Report and account for the differences and explain why the amounts under Related Party Transactions are not classified as Interested Person Transactions.

**Company’s response:**

Below is the reconciliation of the amounts between disclosure in note 21 to Financial Statements on Related Party Transactions and disclosure under Listing Rule 907 on Interested Person Transactions:

Transactions	Disclosure in Note 21 to Financial Statements FY 2015 on page 63 (\$’000)*	Disclosure under Listing Rule 907 on page 20 (\$’000)
Office rental expenses**	HK\$561 (equivalent to S\$99)	-
Retainer fee**	HK\$214 (equivalent to S\$38)	-

\*at average exchange rate S\$1 : HK\$5.67

\*\* Respective aggregated value of office rental and retainer fee was not paid to the same interested person under the definition of Listing Rule 908.

BY ORDER OF THE BOARD

Tse Kin Man  
Executive Chairman

27 April 2016