PLASTOFORM HOLDINGS LIMITED
(Company Registration Number: 34171)
(Incorporated in Bermuda)

RESIGNATION OF EXECUTIVE DIRECTOR AND INTERIM CHIEF EXECUTIVE OFFICER & COMPOSITION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of PLASTOFORM HOLDINGS LIMITED (the "**Company**"), would like to announce the resignation of Mr. Long Ming Fai Edwin as Executive Director and Interim Chief Executive Officer of the Company with effect from 11 September 2018.

The particulars of Mr. Edwin Long as required pursuant to Rule 704(7) of the SGX-ST Lisiting Manual is released in a separate announcement.

The Board would like to express its gratitude and appreciation to Mr. Edwin Long for his invaluable contributions and guidance during his term of office.

Consequent to the aforesaid, the composition of the Board of the Company shall be as follows:

Board of Directors

Tan Tien Hin Winston – Non-Executive Chairman and Director
Tse Kin Man – Non-Executive Director
Chiu Kwong Fai – Non-Executive Director
Khor Peng Soon – Lead Independent Director
Tan Ngiap Siew – Independent Director

BY ORDER OF THE BOARD

Tan Tien Hin Winston
Non-Executive Chairman and Director

11 September 2018