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 pm on 10 May 2016 to 11 May 2016 for the purpose of determining Members' 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 10 May 2016 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 at 5.00 pm on 10 May 2016 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 24 May 2016.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

8 March 2016