



CHANGTIAN PLASTIC & CHEMICAL LIMITED

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**APPOINTMENT OF ASSISTANT SECRETARY**

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The Board of Directors of Changtian Plastic & Chemical Limited ("**Company**") wishes to announce that Estera Services (Bermuda) Limited will be appointed as the Assistant Secretary of the Company with effect from 26 September 2017.

**By Order of the Board**  
**Changtian Plastic & Chemical Limited**

Chan Yin David  
Lead Independent Director  
26 September 2017