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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Plastoform Holdings Limited (the "**Company**") would like to announce the resignation of Ms Yeo Poi Noi Caroline as Secretary of the Company with effect from 3 August 2015.

Mr Liu Wai Man and Ms Cheng Lisa remain as Secretaries of the Company.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

3 August 2015