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

RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of Plastoform Holdings Limited (the "**Company**") would like to announce that in line with the change of the accountability and leadership roles, Mr Chiu Kwong Fai was re-designated from Chief Executive Officer to Deputy Executive Chairman with effect from 15 August 2017.

Mr Chiu is responsible for direct leadership for Operations Division, Supply Chain Division and Product Development & Engineering Division.

Following the above, the Board comprises of –

Tse Kin Man	-	Executive Chairman and Director
Chiu Kwong Fai	-	Deputy Executive Chairman and Director
Tan Tien Hin, Winston	-	Non-Executive Director
Khor Peng Soon	-	Lead Independent Director
Fong Hean Chuan	-	Independent Director

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

15 August 2017