

PLASTRADE TECHNOLOGY BERHAD

(Incorporated in Malaysia) Company No.: 591077-X

ADDENDUM TO CIRCULAR TO SHAREHOLDERS IN RELATION TO:-

PART A

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE

PART B

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE TO ENABLE PLASTRADE TECHNOLOGY BERHAD TO PURCHASE UP TO TEN PERCENT (10%) OF ITS ISSUED AND PAID-UP SHARE CAPITAL

PART C

ANNEXURE A – DETAILS OF PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PLASTRADE TECHNOLOGY BERHAD

With reference to the Circular To Shareholders dated 7 May 2013 (“the Circular”), we wish to inform that amendments have been made to Section 5 - Directors’ And Major Shareholders’ Interests on page 8 of the Circular which should be read as follows:-

(Amendments made are duly underlined)

5. DIRECTORS’ AND MAJOR SHAREHOLDERS’ INTERESTS

The direct and indirect interests of all interested directors and major shareholders of PTB in respect of the Proposed Shareholders’ Mandate as at 24 April 2013, based on the records of the Register of Directors’ Shareholdings and Register of Substantial (Major) Shareholders’ Shareholdings are as follows:-

	Shareholdings in PTB as at 24 April 2013			
	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
Directors and/or major shareholders				
Pua Kong Hoi	59,669,156	39.67	-	-
Interested Party				
PESB	-	-	-	-
Plextech	-	-	-	-
SHQuasar	-	-	-	-
<u>Shanghai Plastrade International Trading Co. Ltd.</u>	=	=	=	=

Pua Kong Hoi is a director and major shareholder of the Company. He is deemed interested in the Proposed Shareholders' Mandate by virtue of his direct and indirect shareholdings in PESB, Plascolour, Plextech and SHQuasar, being the Related Parties. Accordingly, he has abstained and will continue to abstain from voting in respect of his direct and indirect shareholdings and shall further procure his associates or persons connected to him, to abstain from voting on the resolution pertaining to the Proposed Shareholders' Mandate at the forthcoming AGM. Further, the said interested director has abstained and will continue to abstain from all board deliberations and voting on the Recurrent Related Party Transactions in which he is interested.

Save as disclosed, none of the other directors, major shareholders, persons connected with the relevant directors or major shareholders has any interests, direct or indirect in the Proposed Shareholders' Mandate.

BY ORDER OF THE BOARD

LEE WEE HEE (MAICSA 0773340)
POW JULIET (MAICSA 7020821)
Secretaries

This addendum is dated 10 May 2013