

**General Announcement**  
Reference No CS-110524-62190

<b>Company Name</b>	:	<b>PLASTRADE TECHNOLOGY BERHAD (ACE Market)</b>
<b>Stock Name</b>	:	<b>PTB</b>
<b>Date Announced</b>	:	<b>27/05/2011</b>

Type : Announcement

Subject : GENERAL MEETINGS  
OUTCOME OF MEETING

Description : PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY")

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 9th Annual General Meeting ("AGM") held on 27 May 2011, all ordinary resolutions together with the special resolutions proposed, including the re-election of Ms Teng Chee Kuan and Mr Chang Hing Ling @ Cheun Poh Kern as Directors and the re-appointment of Mr Chow Kwai Fong, a Director who is over the age of 70 years were passed by the shareholders.

The Board of Directors of the Company after the conclusion of the Annual General Meeting consists of :  
MR PUA KONG HOI – Chairman / Managing Director  
MS TENG CHEE KUAN - Executive Director  
MR CHANG HING LING @ CHEUN POH KERN - Non Independent Non Executive Director  
MR CHOW KWAI FONG - Independent Non Executive Director  
MR WINSTON PAUL WONG CHI-HUANG - Independent Non Executive Director

This announcement is dated 27 May 2011.