

Change in Audit Committee
Reference No CS-110804-45463

Company Name	:	PLASTRADE TECHNOLOGY BERHAD (ACE Market)
Stock Name	:	PTB
Date Announced	:	05/08/2011

Date of change	:	05/08/2011
Type of change	:	Appointment
Designation	:	Member of Audit Committee
Directorate	:	Independent & Non Executive
Name	:	VINCENT WONG SOON CHOY
Age	:	42
Nationality	:	MALAYSIAN
Qualifications	:	Mr Vincent Wong Soon Choy obtained a Bachelor of Commerce Degree majoring in Accountancy and minor in Internal Audit from Flinders University of South Australia, Adelaide, Australia. He is also a Member of Malaysian Institute of Accountants (MIA) and a member of CPA Australia.
Working experience and occupation	:	He is currently employed as a Group Financial Controller for Mahabuilders Berhad. Prior to his current employment, he has held positions as Head of Operations in Hwang-DBS Securities Bhd, Group Accountant for Kia Lim Berhad, a public listed company, Accountant for Peninsula Securities Sdn Bhd and auditing experience during his previous employment with Ernst & Young. He has 18 years of working experience with exposures to corporate finance, auditing, compliance, tax planning, group accounts, corporate governance, corporate planning and restructuring.
Directorship of public companies (if any)	:	Pelangi Publishing Group Bhd.
Family relationship with any director and/or major shareholder of the listed issuer	:	Nil
Any conflict of interests that he/she has with the listed Issuer	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil
Composition of Audit Committee (Name and Directorate of members after change)	:	<ol style="list-style-type: none"> 1. MR CHOW KWAI FONG, Chairman – Independent Non Executive Director 2. MR CHANG HING LING @ CHEUN POH KERN, member – Non Independent Non Executive Director 3. MR WINSTON PAUL WONG CHI-HUANG, member - Independent Non Executive Director 4. MR VINCENT WONG SOON CHOY member - Independent Non Executive Director

Remarks