

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

Type : Announcement
Subject : OTHERS

Description : CHANGE OF COMPOSITION IN BOARD OF DIRECTORS AND AUDIT COMMITTEE

Announcement Details/Table Section :

PLASTRADE TECHNOLOGY BERHAD wishes to announce that Mr Vincent Wong Soon Choy has been appointed as an Independent Non Executive Director of the Company and also as a member of Audit Committee with effect from 5 August 2011.

The Board of Directors following the appointment of Mr Vincent Wong Soon Choy with effect from 5 August 2011 is comprised as follows:-

1. MR PUA KONG HOI – Chairman / Managing Director
2. MS TENG CHEE KUAN - Executive Director
3. MR CHANG HING LING @ CHEUN POH KERN - Non Independent Non Executive Director
4. MR CHOW KWAI FONG - Independent Non Executive Director
5. MR WINSTON PAUL WONG CHI-HUANG - Independent Non Executive Director
6. MR VINCENT WONG SOON CHOY - Independent Non Executive Director

The Audit Committee following Mr Vincent Wong Soon Choy's appointment with effect from 5 August 2011 is comprised as follows :-

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

This announcement is dated 5 August 2011.