

## Change in Audit Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	20 Aug 2015
Name	MR CHANG HING LING @ CHEUN POH KERN
Age	68
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	CHOW KWAI FONG - Chairman, Independent Non Executive Director WINSTON PAUL WONG CHI-HUANG - Member, Independent Non Executive Director VINCENT WONG SOON CHOY - Member, Independent Non Executive Director



### Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	20 Aug 2015
Category	Change in Audit Committee
Reference Number	C02-20082015-00001