

Change in Boardroom

PLASTRADE TECHNOLOGY BERHAD

Date of change	01 Sep 2015
Name	MR CHANG HING LING @ CHEUN POH KERN
Age	68
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To focus on his own business pursuits.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	He is the Managing Director of Pauhing Plastic Industry Sdn. Bhd., which he hounded in 1993. He is also a member of the Malaysian Plastics Manufacturers Association, Johor Branch (MPMA). Overall, he has more than forty (40) years of experience in the plastic industry.
NILFamily relationship with any director and/or major shareholder of the listed issuer	
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	100,000 shares

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	20 Aug 2015
Category	Change in Boardroom
Reference Number	C03-20082015-00006