

## Change in Nomination Committee

### PLASTRADE TECHNOLOGY BERHAD

<b>Date of change</b>	08 Dec 2016
<b>Salutation</b>	MR
<b>Name</b>	WINSTON PAUL WONG CHI-HUANG
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Resignation
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairman MR NG KOK CHAR (INDEPENDENT NON EXECUTIVE DIRECTOR) Member MR CHOW KWAI FONG (INDEPENDENT NON EXECUTIVE DIRECTOR) Member MR VINCENT WONG SOON CHOY (INDEPENDENT NON EXECUTIVE DIRECTOR)

### Announcement Info

<b>Company Name</b>	PLASTRADE TECHNOLOGY BERHAD
<b>Stock Name</b>	PTB
<b>Date Announced</b>	08 Dec 2016
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-06122016-00001