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## MISCELLANEOUS

*\* Asterisks denote mandatory information*

Name of Announcer *	FORELAND FABRICTECH HLDS LTD
Company Registration No.	39151
Announcement submitted on behalf of	FORELAND FABRICTECH HLDS LTD
Announcement is submitted with respect to *	FORELAND FABRICTECH HLDS LTD
Announcement is submitted by *	TSOI KIN CHIT
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	28-Apr-2009 17:22:58
Announcement No.	00091

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title \* RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2009

Description Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2009, all resolutions as set out in the Notice of Annual General Meeting dated 6 April 2009 were duly passed.

Attachments Total size = 0  
(2048K size limit recommended)

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