


ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) *

* 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	01-Dec-2009 18:04:14
Announcement No.	00123

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Leow Poh Chin
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-11-2009
Detailed Reason(s) for cessation *	To pursue other interests
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	07-03-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Remuneration Committee Chairman, Nominating Committee Member and Audit Committee Member
Role and responsibilities *	Act as Chairman of Remuneration Committee in accordance with Terms of Reference of Remuneration Committee and as a Board member exercising joint and several responsibilities with the Board of Directors.
Does the AC have a minimum of 3 members (taking into account	No

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1 (one)
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ul style="list-style-type: none"> 1 SZVC UOB Venture Management Co., Ltd 2 UOB Venture Management (Shanghai) Co., Ltd 3 Guangzhou UOB Biomedical Investment Management & Consultancy Co., Ltd 4 Axional Technologies Pte Ltd 5 Oriental Century Pte Ltd 6 Nanchang No. 3 Oriental Pearl High School 7 Noesis Investment Management Ltd 8 Noesis International Investment Ltd 9 Noesis Investment & Corporate Advisory Ltd 10 Noesis Investment Consultancy Ltd 11 Noesis Information Security Ltd 12 Noesis Investment & Management Consultancy Ltd 13 Noesis Energy Consultancy Ltd 14 Oriental Century Pte Ltd 15 China Singyes Holdings Ltd 16 Noesis Financial Compass Pte Ltd 17 Dongguan Oriental Dragon Co., Ltd 18 Colben System Pte Ltd 19 Memory Devices Limited 20 Hiap Tong Corporation Ltd 21 China Fashion Holdings Limited
Present *	<ul style="list-style-type: none"> 1 Rich King International Investment (Holdings) Group Pte Ltd 2 Oriental Century Limited 3 Thistle Capital Partners Ltd 4 Thistle Capital Compass Limited 5 Thistle Capital Investments Limited 6 Emfore Capital Partners Pte. Ltd. 7 Thistle Capital Compass Pte. Ltd.
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

