



**FORELAND FABRICTECH HOLDINGS LIMITED**  
(Incorporated in Bermuda with Company Registration No. 39151)

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## **APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of Foreland Fabrictech Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the appointment of Mr Chia Foon Yeow as the new Company Secretary of the Company in place of Mr Tan Chee How with effect from 2 December 2011.

The Board wishes to take this opportunity to thank Mr Tan Chee How for his services and contributions to the Group during his term of office and the Board extends their best wishes to Mr Tan Chee How in his future endeavours.

BY ORDER OF THE BOARD

Tsoi Kin Chit  
Executive Chairman  
2 December 2011