

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* 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	02-Mar-2012 17:54:17
Announcement No.	00114

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	02-03-2012
2.	Name of <u>Director</u> *	Tsoi Kin Chit
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Shareholding</u>	02-03-2012
2.	Name of Registered Holder	Tsoi Kin Chit
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	282,551,458
	As a percentage of issued share capital	53.44 %
	No. of Shares which are subject of this notice	200,000
	As a percentage of issued share capital	0.04 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.10
	No. of Shares held after the change	282,751,458
	As a percentage of issued share capital	53.48 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	282,551,458	0
As a percentage of issued share capital	53.44 %	0 %
No. of shares held after the change	282,751,458	0
As a percentage of issued share capital	53.48 %	0 %
Footnotes	The percentage of issued share capital is calculated based on the Company's share capital of 528,735,229 shares.	
Attachments	Total size = 0 (2048K size limit recommended)	