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**Announcement Submission : Acknowledgement Page**

Dear **TSOI KIN CHIT**,

Your announcement has been digitally signed and broadcast successfully. Please check your announcement at the SGX Website to ensure completeness and accuracy of the information sent.

**Announcement Details :**

Announcement Reference Number	00114
Broadcast Status	PUBLISHED
Broadcast Date & Time	02-May-2012 18:04:21
Submission Date & Time	02-May-2012 18:03:47
Company Name	FORELAND FABRICTECH HLDS LTD
Announcement Title	ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER
Announcement Category	ANNOUNCEMENT OF CESSATION

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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**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	02-May-2012 18:04:21
Announcement No.	00114

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Yeap Wai Kong
Age *	42
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-04-2012
<b>Detailed Reason(s) for cessation *</b>	Mr Yeap Wai Kong, who retired pursuant to Bye-law 104 of the Bye-laws of the Company at the conclusion of the Annual General Meeting held on 27 April 2012, did not seek for re-election.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	15-01-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Remuneration Committee, member of Audit Committee and member of Nominating Committee
Role and responsibilities *	Responsibilities as an Independent Director, the Chairman of the Remuneration Committee, member of Audit Committee and member of Nominating Committee

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
Shareholding * 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 *	NIL
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	China Sky Chemical Fibre Co. Ltd.
Present *	NONE
Footnotes	The Company is in the process of appointing another Independent Director who will be a member of the Audit Committee in place of Mr Yeap Wai Kong within two months, but in any case not later than three months.

**Attachments**

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