



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

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") would like to announce the appointment of Mr Cheung Hanford Ho Fat as an Independent Director of the Company with effect from 26 June 2012.

Mr Cheung has been appointed Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

The full details of the appointment of Mr Cheung required under Rule 704(8) of the SGX-ST Listing Manual is contained in a separate announcement released today.

Following the above appointment, the Audit Committee, Nominating Committee and Remuneration Committee will be reconstituted as follows: -

Audit Committee

Mr Lim Siang Kai (Lead Independent Director) (Chairman)  
Ms Chen Yan (Independent Director)  
Mr Cheung Hanford Ho Fat (Independent Director)

Nominating Committee

Ms Chen Yan (Independent Director) (Chairman)  
Mr Lim Siang Kai (Lead Independent Director)  
Mr Cheung Hanford Ho Fat (Independent Director)

Remuneration Committee

Mr Cheung Hanford Ho Fat (Independent Director) (Chairman)  
Ms Chen Yan (Independent Director)  
Mr Lim Siang Kai (Lead Independent Director)

BY ORDER OF THE BOARD

Tsoi Kin Chit  
Executive Chairman  
26 June 2012