

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	26-Jun-2012 18:05:01
Announcement No.	00082

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	26-06-2012
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>	26-06-2012
2.	Name of Registered Holder	TSOI KIN CHIT
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	The increase in the total issued share capital of the Company arises from the allotment and issue of 11,688,970 new ordinary shares in the capital of the Company pursuant to the application of the Foreland Fabrictech Holdings Limited Scrip Dividend Scheme to the final dividend for the financial year ended 31 December 2011 (the "Final Dividend"). The increase in Mr Tsoi Kin Chit's shareholding arises from the allotment and issue of 9,768,242 new ordinary shares to Mr Tsoi Kin Chit pursuant to his choice of receiving his entitlements to the Final Dividends in scrip.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	282,851,458
	As a percentage of issued share capital	53.29 %
	No. of Shares which are subject of this notice	9,768,242
	As a percentage of issued share capital	1.80 %
	Amount of consideration (excluding	0.086

	brokerage and stamp duties) per share paid or received	
	No. of Shares held after the change	292,619,700
	As a percentage of issued share capital	53.95 %

>> PART III

1.	Date of change of [Select Option]	
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	282,851,458	0
As a percentage of issued share capital	53.29 %	0 %
No. of shares held after the change	292,619,700	0
As a percentage of issued share capital	53.95% %	0 %
Footnotes	The percentage of issued share capital held before and after the change is calculated based on the Company's share capital of 530,735,229 shares and 542,424,199 shares respectively.	
Attachments	Total size = 0 (2048K size limit recommended)	