

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	10-Sep-2012 18:18:41
Announcement No.	00098

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	10-09-2012
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>	07-09-2012
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 change in shareholding is due to the entering into of three separate off - market share sale and purchase agreements dated 7 September 2012 by Mr. Tsoi to sell an aggregate of 53,000,000 of his shares in the Company.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	292,619,700
	As a percentage of issued share capital	53.95 %
	No. of Shares which are subject of this notice	53,000,000
	As a percentage of issued share capital	9.77 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.058
	No. of Shares held after the change	239,619,700
	As a percentage of issued share capital	44.18 %

>> 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	292,619,700	0
As a percentage of issued share capital	53.95 %	0 %
No. of shares held after the change	239,619,700	0
As a percentage of issued share capital	44.18 %	0 %
Footnotes	The percentage of issued share capital held before and after the change is calculated based on the Company's share capital of 542,424,199 shares.	
Attachments	Total size = 0 (2048K size limit recommended)	