

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	FORELAND FABRICTECH HLDS LTD
<b>Company Registration No.</b>	39151
<b>Announcement submitted on behalf of</b>	FORELAND FABRICTECH HLDS LTD
<b>Announcement is submitted with respect to *</b>	FORELAND FABRICTECH HLDS LTD
<b>Announcement is submitted by *</b>	TSOI KIN CHIT
<b>Designation *</b>	EXECUTIVE CHAIRMAN
<b>Date &amp; Time of Broadcast</b>	11-Dec-2012 17:29:17
<b>Announcement No.</b>	00066

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Chen Yan
<b>Age *</b>	38
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	11-12-2012
<b>Detailed Reason(s) for cessation *</b>	To pursue other commitments
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	07-03-2007
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Independent Director, Chairman of Nominating Committee, member of Audit Committee and member of Remuneration Committee
<b>Role and responsibilities *</b>	Responsibilities as an Independent Director, the Chairman of the Nominating Committee, member of Audit Committee and member of Remuneration Committee
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes

<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	1
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	NIL
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	NIL

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	NONE
<b>Present *</b>	NONE
<b>Footnotes</b>	Mr Tan Chee Kian has been appointed as a member of the Audit Committee pursuant to the re-constitution of Board Committees following Ms Chen's cessation as an Independent Director; details of the aforesaid re-constitution will be set out in a separate announcement to be released by the Company.
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)