



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

- 1. APPOINTMENT AND RESIGNATION OF INDEPENDENT DIRECTORS**
 - 2. RECONSTITUTION OF BOARD COMMITTEES**
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1. APPOINTMENT AND RESIGNATION OF INDEPENDENT DIRECTORS

The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") would like to announce the following changes with effect from 11 December 2012:

- (i) the appointment of Mr Tan Chee Kian as an Independent Director of the Company; and
- (ii) the resignation of Ms Chen Yan as an Independent Director of the Company, Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee.

The full details of the appointment of Mr Tan required under Rule 704(7) of the SGX-ST Listing Manual and the resignation of Ms Chen are contained in separate announcements released today.

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

The Board would like to take the opportunity to express its appreciation to Ms Chen for her guidance and contributions to the Group during her tenure of service with the Company.

2. RECONSTITUTION OF BOARD COMMITTEES

Following the changes to the Board of Directors, the Audit Committee, Nominating Committee and Remuneration Committee will be reconstituted as follows: -

Audit Committee

Mr Lim Siang Kai (Lead Independent Director) (Chairman)
Mr Cheung Hanford Ho Fat (Independent Director)
Mr Tan Chee Kian (Independent Director)

Nominating Committee

Mr Tan Chee Kian (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)
Mr Lim Siang Kai (Lead Independent Director)
Mr Tan Chee Kian (Independent Director)

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman
11 December 2012