



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2013

The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 5 April 2013 were duly passed at the Annual General Meeting ("AGM") of the Company held on 29 April 2013.

Mr. Cheung Hanford Ho Fat, who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee, and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Tan Chee Kian, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee, and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Resolution 7 relating to the matter set out in the Notice of AGM was voted on and passed by way of poll and the result of the poll is set out below:

Resolution No. 7	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
Authority to allot and issue shares	220,723,700	96	9,290,288	4

By order of the Board

Tsoi Kin Chit
Executive Chairman
29 April 2013