

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

Like

* 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	17-May-2013 17:27:56
Announcement No.	00068

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	WONG SHING MUN
Age *	37
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	17-05-2013
Detailed Reason(s) for cessation *	To pursue other career opportunities.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	31-10-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer and Assistant Company Secretary
Role and responsibilities *	Financial reporting matters in Singapore, overseeing internal controls and corporate governance and practices, and assisting in the company secretarial matters.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

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

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil.
Present *	China Shen Zhou Mining & Resources, Inc.
Footnotes	The Company will search for a suitable candidate to fill the vacant position of Chief Financial Officer within two months and will make the related announcement accordingly. In the interim, Ms Wang Shu Fen, who is currently the Group's Finance Manager since 2003, will be promoted as Financial Controller of the Company on 17 May 2013 to oversee all accounting and finance activities of the Group.
Attachments	Total size = OK (2048K size limit recommended)