

FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 39151)
(the "Company")

FORELAND FABRICTECH HOLDINGS LIMITED'S SCRIP DIVIDEND SCHEME ISSUE OF NEW SHARES UNDER THE SCRIP DIVIDEND SCHEME

The Board of Directors of the Company (the "**Board**") refers to the announcement made by the Company on 27 March 2009, 24 May 2009 and 28 May 2009 in relation to the Foreland Fabrictech Holdings Limited's Scrip Dividend Scheme (the "**Scrip Dividend Scheme**"), is pleased to announce that 11,909,630 ordinary shares in capital of the Company (the "New Shares") have been allotted and issued to the eligible shareholders of the Company who have elected to participate in the Scrip Dividend Scheme (the "Participating Shareholders") in respect of the final dividend of S\$0.00256 per share tax exempt (one-tier) (the "**Final Dividend**") declared by the Company on 28 April 2009.

The New Shares were allotted and issued on 26 June 2009 to The Central Depository (Pte) Limited ("CDP") for crediting in to the securities accounts of Participating Shareholders with CDP. The New Shares allotted and issued will rank pari passu in all respects with the existing shares of the Company.

Following the issue of the New Shares, the total issued and paid-up capital of the Company now comprises of 452,339,150 shares.

The New Shares will be listed on the Official List of the SGX-ST with effect from 9.00 a.m. on 29 June 2009.

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman

26 June 2009