



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

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## **RESIGNATION OF INDEPENDENT DIRECTOR AND CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") wishes to announce the resignation of Mr Leow Poh Chin as the independent director and the appointment of Ms Lee How Fen as the new Company Secretary of the Company in place of Mr Yong Kwet Leong with effect from 30 November 2009.

The Board wishes to take this opportunity to thank Messrs Leow Poh Chin and Yong Kwet Leong for their services and contributions to the Group during their term of office and the Board extends their best wishes to Messrs Leow Poh Chin and Yong Kwet Leong in their future endeavours.

By Order of the Board

Tsoi Kin Chit  
Executive Chairman  
1 December 2009