



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

PERSONS OCCUPYING A MANAGERIAL POSITION IN THE COMPANY OR ANY OF ITS PRINCIPLE SUBSIDIARIES WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY

The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(11) of the Listing Manual, the following persons occupying a managerial position in the Group, are relatives of the following Directors and Substantial Shareholders of the Company for the financial year ended 31 December 2008:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Tsoi Kin Chit	55	Father of Cai Fengquen	Executive Chairman, responsible for formulating the strategies and steering the directions of our Group.	N/A
Cai Fengquen	27	Son of Tsoi Kin Chit	Director and Deputy Chairman, responsible for the administration functions.	Newly appointed on 1 February 2008.
Cai Lian Yong	40	Brother-in-law of Tsoi Kin Chit and Uncle of Cai Fengquen	General Manager, responsible for the procurement as well as sales and marketing functions.	N/A

The initial public offering of the Company's shares was sponsored by Daiwa Securities SMBC Singapore Limited.