



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

**CONFIRMATION THAT THE ISSUER HAS PROCURED UNDERTAKINGS FROM ALL ITS
DIRECTORS AND EXECUTIVE OFFICERS PURSUANT TO RULE 720(1)**

Following the announcement on 14 November 2016 of the unaudited financial statements of the Group for the third quarter ended 30 September 2016, Foreland Fabrictech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) confirm that it has procured undertakings from all its Directors and Executive Officers (in the format set out in Appendix 7.7) pursuant to Rule 720(1) of the SGX Listing Manual.

By Order of the Board

Yang Meng Yang
Executive Chairman and Executive Director
17 November 2016