



FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda with company registration no. 39151)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AS MEMBER OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of Foreland Fabrictech Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the appointment of the Company’s Non-Executive Director, Mr Chen Chaoying, as the member of Audit Committee, Nominating Committee and Remuneration Committee with effect from 25 July 2014. The background and qualification of Mr Chen Chaoying was disclosed in the announcement dated 17 April 2014.

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman
25 July 2014