



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Foreland Fabrictech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 20 February 2017, all resolutions relating to the matters as set out in the Notice of AGM issued on 27 January 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by B.A.C.S. Private Limited, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Audited Accounts and Directors’ Reports Financial Statement for the financial year ended 31 December 2014 together with the Auditors’ Report thereon	196,647,398	196,559,398	99.96	88,000	0.04	Carried
<u>Resolution 2</u> Approval of Directors’ fees of S\$144,000 for the financial year ended 31 December 2015	196,647,398	14,592,897	7.42	182,054,501	92.58	Not Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 3</u> Audited Accounts and Directors' Reports Financial Statement for the financial year ended 31 December 2015 together with the Auditors' Report thereon	196,647,398	196,559,398	99.96	88,000	0.04	Carried
<u>Resolution 4</u> Approval of Directors' fees of S\$135,000 for the financial year ending 31 December 2016	196,647,398	14,592,897	7.42	182,054,501	92.58	Not Carried
<u>Resolution 5</u> Re-election of Mr. Yang Meng Yang as a Director	196,647,398	196,273,397	99.81	374,001	0.19	Carried
<u>Resolution 6</u> Re-election of Mr. Wu Geng as a Director ⁽¹⁾	196,647,398	196,273,397	99.81	374,001	0.19	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 7</u> Re-election of Mr. Seah Chee Wei as a Director ⁽¹⁾	196,647,398	196,273,397	99.81	374,001	0.19	Carried
<u>Resolution 8</u> Re-appointment of Foo Kon Tan LLP as Auditors	196,647,398	196,647,398	100	0	0	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 9</u> Authority to allot and issue shares	196,647,398	196,339,398	99.84	308,000	0.16	Carried

Notes: -

- (1) *Mr. Wu Geng, who was re-elected as a Director at the AGM, remains as the Chairman of the Nominating and Remuneration Committee and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.*

Mr. Seah Chee Wei, who was re-elected as a Director at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- (2) *No parties were required to abstain from voting on the resolutions set forth in the Notice.*

By Order of the Board

Yang Meng Yang
Executive Chairman and Executive Director
20 February 2017