



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

RESPONSE TO QUERY FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED IN RELATION TO RESIGNATION OF INDEPENDENT DIRECTORS

The Board of Directors (“**Board**”) of Foreland Fabrictech Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) refer to the announcements released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 20 July 2018 in relation to the resignation of Independent Directors (“**Announcements**”). The Board would like to respond to the following query raised by the SGX-ST on 24 July 2018 (“**SGX Query**”) as follows:

SGX Query

Please further elaborate on the reason “to pursue other interests” for each of the director in an announcement to be made by the Company via SGXNet.

Company’s Response to SGX Query

Mr. Seah Chee Wei relinquished his position as the Independent Director of the Company due to increasingly work commitments in his existing business.

Mr. Wu Geng resigned as Independent Director of the Company due to increasingly heavy work commitments and family commitments.

Mr. Lim Aik Bin relinquished his position as the Independent Director of the Company to pursue overseas business opportunities and commitments.

BY ORDER OF THE BOARD

Yang Meng Yang
Executive Director and Executive Chairman
26 July 2018