



FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda with Company Registration No. 39151)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company", together with its subsidiaries, the "Group") wishes to announce the appointment of Mr Tan Chee How as the new Company Secretary of the Company in place of Mr Chia Foon Yeow who has resigned on 26 March 2014. The effective date of Mr Tan's appointment is 31 March 2014.

The Board wishes to take the opportunity to thank Mr Chia for his services and contributions to the Group during his term of office and further extends their best wishes to Mr Chia in all his future endeavours.

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman
31 March 2014