

FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda with company registration no. 39151)

APPOINTMENT OF COMPLIANCE ADVISOR

The board of directors (the "**Board**") of Foreland Fabrictech Holdings Limited (the "**Company**") wishes to announce the appointment of Rajah & Tann Singapore LLP ("R&T LLP") as the Company's compliance advisor.

As the Company's compliance advisor, R&T LLP will advise the Board on, *inter alia*, the continuing listing rules obligations of the Company.

By Order of the Board

Tsoi Kin Chit Executive Chairman 4 April 2016