



FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda with company registration no. 39151)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AS CHAIRMAN OF AUDIT COMMITTEE

The Board of Directors of Foreland Fabrictech Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company’s Independent Non-Executive Director, Mr Seah Chee Wei will be appointed as the Chairman of Audit Committee with immediate effect. Please refer to the announcement dated 24 November 2014 for his background and qualification.

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman
3 December 2014