



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2014

The Board of Directors of Foreland Fabrictech Holdings Limited (the “Company”) and its subsidiaries (the “Group”), wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 August 2014, all resolutions set out in the Notice of AGM dated 7 August 2014 and put to the AGM, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	Adoption of the audited financial statements for the financial year ended 31 December 2013, together with the Reports of the Directors and the Independent Auditors and the Statement of the Directors	220,576,232	97.79	4,988,288	2.21
2	Re-election of Mr Zhang Hong Lai as a Director	220,576,232	95.59	10,168,472	4.41
3	Re-election of Mr Chen Chaoying as a Director	220,576,232	95.59	10,168,472	4.41
4	Re-election of Mr Tan Sze Leng as a Director*	Nil	Nil	Nil	Nil
5	Re-election of Mr Leow Yong Kin as a Director	230,744,704	100	0	0.00
6	Approval of Directors’ fees amounting to S\$150,000 for the financial year ending 31 December 2014	220,576,232	95.59	10,168,472	4.41
7	Authority to allot and issue new shares	220,576,232	95.59	10,168,472	4.41
8	Authority to grant awards and to allot and issue shares under the Foreland Performance Share Scheme	220,576,232	95.59	10,168,472	4.41
9	Authority to allot and issue shares under the Foreland Scrip Dividend Scheme	220,576,232	95.61	10,133,472	4.39

* This resolution was not put to vote during the AGM pursuant to the resignation of Mr Tan Sze Leng as an Independent Director of the Company on 12 August 2014. Please refer to his cessation announcement on 12 August 2014 for further details.

Mr Leow Yong Kin, upon his re-election at the AGM as a Director of the Company, is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Tsoi Kin Chit
Executive Chairman
29 August 2014