

FABCHEM CHINA LIMITED

(Company Registration No.: 200413128G)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 16 July 2018 were duly approved and passed by the shareholders at the AGM held on 31 July 2018.

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

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for the resolution (%)	No. of Shares	As a percentage of total number of votes for the resolution (%)
1.	To adopt the Audited Financial Statements, Directors’ Statement and Auditors Report of the Company for the financial year ended 31 March 2018.	22,275,800	22,275,800	100.00	0	0.00
2.	To approve the payment of Directors’ fees for the financial year ended 31 March 2018.	22,275,800	22,271,800	99.98	4,000	0.02
3.	To re-elect Dr. Lim Seck Yeow as a Director under Article 107.	18,609,000	18,609,000	100.00	0	0.00
4.	To re-elect Prof. Jiang Rongguang as a Director under Article 107.	22,275,800	22,275,800	100.00	0	0.00
5.	To re-appoint RSM Chio Lim LLP as Auditors and authorise Directors to fix their remuneration.	22,275,800	22,275,800	100.00	0	0.00
6.	Approval of Authority to allot and issue shares.	22,275,800	22,275,800	100.00	0	0.00
7.	Proposed renewal of the shareholders’ mandate for Interested Person Transactions with Dyno Nobel Group.	22,275,800	22,275,800	100.00	0	0.00
8.	Proposed renewal of the shareholders’ mandate for Interested Person Transactions with Yinguang Commercial Explosives, Wulian Hanyue and Yinguang Security.	4,457,400	4,457,400	100.00	0	0.00

Dr. Lim Seck Yeow having been re-elected as Director of the Company, remains as a Member of the Audit, Remuneration and Nominating Committees. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Prof. Jiang Rongguang having been re-elected as Director of the Company, remains as a Member of the Audit, Remuneration and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

ABSTAIN PARTIES

Details of parties who had abstained from voting on the following resolution:

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 3</u> To re-elect Dr Lim Seck Yeow as a Director under Article 107.	Fivestar Limited (Dr Lim Seck Yeow is deemed to be interested in the shares held by Fivestar Limited by virtue of Section 7 of the Singapore Companies Act)	3,666,800 shares
<u>Resolution 8</u> Proposed renewal of the shareholders' mandate for Interested Person Transactions with Yinguang Chemical Group.	Fortsmith Investments Limited (Sun Bowen is deemed to be interested in the shares held by Fortsmith Investments Limited by virtue of Section 7 of the Singapore Companies Act) Bao Hongwei Lombard Inc. (Bao Hongwei is deemed to be interested in the shares held by Lombard Inc. by virtue of Section 7 of the Singapore Companies Act)	15,140,000 shares 957,600 shares 1,720,800 shares

SCRUTINEER

Tricor Evatthouse Corporate Services was the appointed scrutineer for the AGM.

By Order of the Board
Fabchem China Limited

Dr. Lim Seck Yeow
Non-Executive Chairman

31 July 2018