

**FABCHEM CHINA LIMITED**  
(Company Registration No.: 200413128G)  
(Incorporated in the Republic of Singapore)

---

---

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

---

---

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Wee Phui Gam has been appointed as the Lead Independent Director of the Company with immediate effect.

Mr Wee Phui Gam was appointed as an Independent Director of the Company on 15 October 2009 and is currently the Chairman of the Audit Committee and member of the Nominating and Remuneration Committees.

By Order of the Board  
Fabchem China Limited

Dr Lim Seck Yeow  
Non-Executive Chairman  
21 June 2016