



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

APPLICATION FOR EXTENSION OF TIME

Reference is made to the announcements made by the Company on 31 March 2015 and 15 October 2015 (collectively referred to as the “Announcements”). Capitalised terms as defined in the Announcements shall have the same meaning in this announcement.

The Board of Directors of Foreland Fabrictech Holdings Limited (together with its subsidiaries, the “Group”) wishes to inform its shareholders that the Company has applied to the Singapore Exchange Trading Securities Limited (“SGX”) for the 3rd extension of time till 31 October 2016 to comply with the Rule 707 of the Listing Manual for the holding of Annual General Meeting for the financial year ended 31 December 2014 (“AGM FY2014”) and the 1st extension of time for the holding of Annual General Meeting for the financial year ended 31 December 2015 (“AGM FY2015”) on 20 April 2016.

The Company requires additional times to complete all relevant works, i.e. completion of independent review report and appointment of new auditors, prior to the commencement of the audit field works for FY2014 and FY2015. Upon completion of the audit field works and barring unforeseen circumstances, the Company shall then be able to convene AGM FY2014 and AGM FY2015.

The Company will provide an update on the outcome of this application as soon as possible.

By Order of the Board

Tsoi Kin Chit
Executive Chairman
20 April 2016