

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 Desmond Ong Tai Tiong (“Mr Desmond”) has been appointed as the Lead Independent Director of the Company with immediate effect.

Mr Desmond was appointed as an Independent Director of the Company on 17 February 2006 and is currently the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

1 July 2014