



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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Director (“**Board**”) of Foreland Fabrictech Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that Mr. Seah Chee Wei (“**Mr. Seah**”), Mr. Wu Geng (“**Mr. Wu**”) and Mr. Lim Aik Bin (“**Mr. Lim**”) had tendered their resignation from the role of Independent Non-Executive Director of the Company, chairman/member of Nominating Committee, Remuneration Committee, and Audit Committee, to pursue other interests.

The resignation of Mr. Seah, Mr. Wu and Mr. Lim as the Independent Non-Executive Director of the Company was effective on 19 July 2018. The Board wishes to take this opportunity to thank Mr. Seah, Mr. Wu and Mr. Lim for their services and contributions to the Group during their term of office and the Board extends the best wishes to them in their future endeavours.

Following the resignation of Mr. Seah, Mr. Wu and Mr. Lim, Mr. Yang Meng Yang is the only director of the Company. The Company is looking for new candidate to reconstitute the Board and Board Committees arising from the abovementioned resignation of Independent Non-Executive Directors to comply the bye-laws of the Company, Listing Manual of the SGX-ST and Code of Corporate Governance.

BY ORDER OF THE BOARD

Yang Meng Yang
Executive Director and Executive Chairman
20 July 2018