
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Fabchem China Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by electronic means on 28 September 2020, all resolutions relating to the matters as set out in the Notice of the AGM dated 11 September 2020 were voted by poll and duly passed by shareholders of the Company.

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

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 1					
Audited Financial Statements for the financial year ended 31 March 2020 together with the Directors' Statement and Auditors' Report.	39,565,099	39,565,099	100	-	-
Resolution 2					
Approval of Directors' fee of S\$184,800 for the financial year ended 31 March 2020.	39,565,099	39,565,099	100	-	-
Resolution 3					
Re-election of Mr Bao Hongwei as a Director of the Company.	39,565,099	39,565,099	100	-	-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 4	39,565,099	39,565,099	100	-	-
Re-election of Prof. Jiang Rongguang as a Director of the Company.					
Resolution 5	24,425,099	24,425,099	100	-	-
Re-appointment of Prof. Jiang Rongguang as an Independent Director of the Company.					
Resolution 6	39,565,099	39,565,099	100	-	-
Re-appointment of RSM Chio Lim LLP as the auditors of the Company and authorise the Directors to fix their remuneration.					
Resolution 7	39,565,099	39,565,099	100	-	-
Approval of Authority to allot and issue shares.					
Resolution 8	24,425,099	24,425,099	100	-	-
Proposed renewal of the shareholders' mandate for Interested Person Transactions with Yinguang Security and Wulian Hanyue.					

Notes:

- a. Mr Bao Hongwei was re-elected as Director of the Company, remain as the Managing Director of the Company.
- b. Prof. Jiang Rongguang was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Prof. Jiang Rongguang will remain as an Independent Director of the Company and a member of the Audit, Nominating

and Remuneration Committees. He is considered an independent director of the Company for the purpose of Rule 704(8) of Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Details of Party(ies)	Number of shares held
<p><u>Resolution 5</u></p> <p>Re-appointment of Prof. Jiang Rongguang as an Independent Director of the Company.</p>	<p>Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 15,140,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 5.</p>	<p>15,140,000 shares</p>
<p><u>Resolution 8</u></p> <p>Proposed renewal of the shareholders' mandate for Interested Person Transactions with Yinguang Security and Wulian Hanyue.</p>	<p>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)</p>	<p>15,140,000 shares</p>

Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board
Fabchem China Limited

Wee Phui Gam
Acting Chairman and Lead Independent Director
28 September 2020