



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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Foreland Fabrictech Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 26 January 2017.

By Order of the Board

Yang Meng Yang
Executive Chairman and Executive Director
27 January 2017