



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

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**APPLICATION FOR FURTHER EXTENSION OF TIME**

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**1. INTRODUCTION**

Reference is made to the announcements made by the Foreland Fabrictech Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on 31 March 2015, 15 October 2015, 20 April 2016, 25 April 2016, 18 October 2016 and 27 December 2016 (collectively referred to as the “**Announcements**”). Capitalised terms as defined in the Announcements shall have the same meaning in this announcement.

**2. EXTENSION OF TIME TO HOLD AGM 2014 AND AGM 2015**

- 2.1. On 27 December 2016, the Company made an application (the “**Application**”) to the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) for further extension of time from 30 December 2016 till 20 February 2017 to comply with the Rule 707 of the Listing Manual of the SGX-ST (the “**Listing Manual**”) in relation to the holding of Annual General Meeting for the financial year ended 31 December 2014 (“**FY2014**”) (“**AGM 2014**”) and financial year ended 31 December 2015 (“**FY2015**”) (“**AGM 2015**”).
- 2.2. On 4 January 2017, the Company received a letter from the SGX-ST stating that it has rejected the Company’s Application for the abovementioned extension of time to hold AGM 2014 and AGM 2015. Based on the Company’s submissions and representations, the SGX-ST found no extenuating reasons to grant the further extension required.

**3. CAUTIONARY STATEMENT**

Shareholders are advised to exercise caution when dealing in Shares. Shareholders should note that the possible placement as mentioned in this Announcement is subject to the negotiation, execution and delivery of the definitive agreement entered into between the Company and the relevant parties and there is no assurance that the parties will enter into such transaction or definitive agreements in relation to the possible placement. The Company will make the necessary announcements when there are further developments. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board

Yang Meng Yang  
Executive Chairman and Executive Director  
4 January 2017