



FORELAND FABRICTECH HOLDINGS LIMITED

(Incorporated in Bermuda with company registration no. 39151)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Foreland Fabrictech Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company has appointed Mr Wu Geng (“Mr Wu”) as the Independent Non-Executive Director of the Company with effect from the date of this announcement. The details of Mr Wu will be released separately to the SGX-ST pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Following the above appointment, Mr Leow Yong Kin will be redesignated as the Chairman of Audit Committee and member of Nominating Committee and Remuneration Committee. Mr Wu Geng will then be appointed as the Chairman of Nominating and Remuneration Committee, in replacement of Mr Leow Yong Kin, and member of Audit Committee.

The details of the latest composition of the Board Committees of the Company are as follows:-

Board of Directors

1. Tsoi Kin Chit, Executive Chairman
2. Zhang Hong Lai, Executive Director
3. Chen Cao Ying, Non-Executive Director
4. Leow Yong Kin, Independent Non-Executive Director
5. Wu Geng, Independent Non-Executive Director

Audit Committee

1. Leow Yong Kin, Chairman
2. Chen Chaoying, Member
3. Wu Geng, Member

Nominating Committee

1. Wu Geng, Chairman
2. Leow Yong Kin, Member
3. Chen Chaoying, Member

Remuneration Committee

1. Wu Geng, Chairman
2. Leow Yong Kin, Member
3. Chen Chaoying, Member

BY ORDER OF THE BOARD

Tsoi Kin Chit
Executive Chairman
29 September 2014