

---

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

---

The Board of Directors ("the Board") of Fabchem China Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 16 July 2019 were duly approved and passed by the shareholders at the AGM held on 31 July 2019.

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

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 (%)
<b>Resolution 1</b>					
Audited Financial Statements for the financial year ended 31 March 2019 together with the Directors' Statement and Auditors' Report.	39,567,099	39,567,099	100	-	-
<b>Resolution 2</b>					
Approval of Directors' fee of S\$169,167 for the financial year ended 31 March 2019.	39,567,099	39,567,099	100	-	-
<b>Resolution 3</b>					
Re-election of Mr Wee Phui Gam as a Director of the Company.	39,567,099	39,567,099	100	-	-
<b>Resolution 4</b>					
Re-election of Mr Sun Bowen as a Director of the Company.	24,427,099	24,427,099	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 (%)
<b>Resolution 5</b>	39,567,099	39,567,099	100	-	-
Re-appointment of RSM Chio Lim LLP as the auditors of the Company and authorise the Directors to fix their remuneration.					
<b>Resolution 6</b>	39,567,099	39,567,099	100	-	-
Approval of Authority to allot and issue shares.					
<b>Resolution 7</b>	24,427,099	24,427,099	100	-	-
Proposed renewal of the shareholders' mandate for Interested Person Transactions with Yinguang Security and Wulian Hanyue.					

Mr Wee Phui Gam having been re-elected as Director of the Company, remains as the Acting Chairman and Lead Independent Director of the Company and Chairman of the Audit, Remuneration and Nominating Committees. He is considered an independent director of the Company for the purpose of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Sun Bowen having been re-elected as Director of the Company, remains as the Non-Executive Director of the Company and a member of the Audit, Remuneration and Nominating Committees. He is considered a non-independent director of the Company for the purpose of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

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
<b>Resolution 4</b> Re-election of Mr Sun Bowen as a Director of the Company.	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)	15,140,000 shares

<p><b><u>Resolution 7</u></b></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  
31 July 2019