FORELAND FABRICTECH HOLDINGS LIMITED
(Incorporated in Bermuda with company registration no. 39151)

CESSATION 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 the cessation of service of Mr Tan Chee How ("Mr Tan") as Company Secretary with effect from 8 December 2016.

The Company is looking for a suitable company secretary to replace Mr Tan and will update shareholders of any material development in due course.

BY ORDER OF THE BOARD

Yang Ming Yang
Executive Chairman and Executive Director
9 December 2016