



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

(A) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Director (“**Board**”) of Foreland Fabrictech Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

(A) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Soh Yong Soon (“**Mr. Soh**”) has tendered his resignation from the role of Independent Non-Executive Director of the Company, Chairman of Audit Committee, Nominating Committee and Remuneration Committee, due to time commitment for new business that he just received. The resignation of Mr. Soh as the Independent Non-Executive Director of the Company is effective on 13 May 2019. The Board would like to extend the best wishes to him in his future endeavours.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), containing the particulars of Mr. Soh is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 13 May 2019:

Board of Directors

Mr. Huang Min	Executive Director and Executive Chairman
Mr. Yang Meng Yang	Executive Director

To embrace good corporate governance practices, the Company will continue to identify appropriate candidate to be the Director of the Company to fill up the relevant vacancy. The Company will update shareholders any material development in due course.

BY ORDER OF THE BOARD

Huang Min
Executive Director and Executive Chairman
13 May 2019