

FABCHEM CHINA LIMITED
(Company Registration No.: 200413128G)
(Incorporated in the Republic of Singapore)

RESPONSE TO SGX'S QUERY ON OTHER ANNOUNCEMENTS

The Board of Directors ("the Board") of Fabchem China Limited (the "Company") refers to the following query raised by the Singapore Exchange Securities Trading Limited ("SGX-ST"), and wishes to provide the following clarification:

SGX Query:

We refer to the "Change - Announcement of Cessation: RESIGNATION OF NON-EXECUTIVE DIRECTOR - GREGORY JOHN HAYNE" and "Change - Announcement of Cessation: RESIGNATION OF NON-EXECUTIVE DIRECTOR - FRANKIE MANUEL MICALLEF" by Fabchem China Limited (the "Company") on 24 February 2017.

We note that the Company did not announce the reasons for the resignations. Please disclose the detailed reason(s) for the cessations.

Company's response:

Mr Frankie Manuel Micallef ("Mr Micallef") and Mr Gregory John Hayne ("Mr Hayne") were the nominee directors appointed by DNX Australia Pty Ltd. ("DNX Australia") who, as at 24 February 2017, owns 29.9% of Fabchem China Limited (the "Company"). The resignation of Mr Hayne is due to a change in Mr Hayne's employment responsibilities and the resignation of Mr Micallef is due to increasing other work commitments. There will not be any replacement of nominee directors at this juncture. DNX Australia continues its ongoing business relationship with the Company.

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

1 March 2017