



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

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Soh Yong Soon (“**Mr. Soh**”) has been appointed as the Independent Non-Executive Director of the Company with effect from 9 May 2019. He will also be appointed as Chairman of Audit Committee, Remuneration Committee and Nominating Committee.

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

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 9 May 2019:

Board of Directors

Mr. Huang Min	Executive Director and Executive Chairman
Mr. Yang Meng Yang	Executive Director
Mr. Soh Yong Soon	Independent Non-Executive Director

Audit Committee, Remuneration Committee and Nominating Committee

Mr. Soh Yong Soon	Chairman
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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 Chairman and Executive Director
9 May 2019