



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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
RECONSTITUTION OF BOARD COMMITTEES**

The Board of Directors of Foreland Fabrictech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has appointed Mr Thai Youn Fatt (“**Mr Thai**”) as the Independent Non-Executive Director of the Company with effect from the date of this announcement. The details of Mr Thai will be released separately to the SGX-ST pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Following the above appointment, Mr Thai will be designated as the member of Nominating Committee, Remuneration Committee, and Audit Committee.

The details of the latest composition of the Board Committees of the Company are as follows:-

Board of Directors

1. Yang Meng Yang, Executive Director and Executive Chairman
2. Seah Chee Wei, Independent Non-Executive Director
3. Wu Geng, Independent Non-Executive Director
4. Thai Youn Fatt, Independent Non-Executive Director

Audit Committee

1. Seah Chee Wei, Chairman
2. Wu Geng, Member
3. Thai Youn Fatt, Member

Nominating Committee

1. Wu Geng, Chairman
2. Seah Chee Wei, Member
3. Thai Youn Fatt, Member

Remuneration Committee

1. Wu Geng, Chairman
2. Seah Chee Wei, Member
3. Thai Youn Fatt, Member

BY ORDER OF THE BOARD

Yang Meng Yang
Executive Director and Executive Chairman
25 April 2017