



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

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**RESULTS OF SPECIAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Foreland Fabrictech Holdings Limited (the “**Company**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held on 30 September 2016, the Ordinary Resolutions set out in the Notice of SGM dated 9 September 2016 have been duly approved and passed by the Shareholders of the Company by way of poll.

The results of the poll on the resolutions put to vote at the SGM were as follows:

Resolution Number and Details	Total Number of Shares  Represented by Votes For and Against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Resolution 1: PROPOSED APPOINTMENT OF AUDITORS	234,001,501	234,001,501	100.00%	0	0.00%
Resolution 2: PROPOSED ADOPTION OF THE SHARE ISSUE MANDATE	234,001,501	233,627,500	99.84%	374,001	0.16%

There were no parties who were required to abstain from voting on any of the above resolutions.

B.A.C.S Private Limited was appointed as the Company's scrutineer.

By Order of the Board

Yang Meng Yang  
Chairman and Executive Director  
30 September 2016