



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

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- (A) RESIGNATION OF EXECUTIVE CHAIRMAN**
  - (B) APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE CHAIRMAN**
  - (C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors of Foreland Fabrictech Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

**(A) RESIGNATION OF EXECUTIVE CHAIRMAN**

Mr. Yang Meng Yang (“**Mr. Yang**”) has resigned as the Executive Chairman of the Company with effect from 8 October 2018. Mr. Yang would remain as the Executive Director of the Company.

The Board would like to express its appreciation to Mr. Yang for his contribution during his tenure as the Executive Chairman of the Company.

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. Yang is being released separately via the SGXNet.

**(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE CHAIRMAN**

Mr. Huang Min (“**Mr. Huang**”) has been appointed as the Executive Director and Executive Chairman of the Company with effect from 8 October 2018.

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

(C) **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 8 October 2018:

**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**

Yang Meng Yang  
Executive Director  
8 October 2018