

FABCHEM CHINA LIMITED

(Company Registration No.: 200413128G)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 14 July 2017 were duly approved and passed by the shareholders at the AGM held on 31 July 2017.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for the resolution (%)	No. of Shares	As a percentage of total number of votes for the resolution (%)
1.	To adopt the Audited Financial Statements, Directors’ Statement and Auditors Report of the Company for the financial year ended 31 March 2017.	21,534,400	21,512,000	99.90	22,400	0.10
2.	To approve the payment of Directors’ fees for the financial year ended 31 March 2017.	21,534,400	21,512,000	99.90	22,400	0.10
3.	To re-elect Mr. Bao Hongwei as a Director under Article 107.	18,856,000	18,833,600	99.88	22,400	0.12
4.	To re-elect Mr. Wee Phui Gam as a Director under Article 107.	21,534,400	21,512,000	99.90	22,400	0.10
5.	To re-elect Mr. Tan Keng Keat as a Director under Article 117.	21,534,400	21,512,000	99.90	22,400	0.10
6.	To re-appoint RSM Chio Lim LLP as Auditors and authorise Directors to fix their remuneration.	21,534,400	21,512,000	99.90	22,400	0.10
7.	Approval of Authority to allot and issue shares.	21,534,400	21,512,000	99.90	22,400	0.10
8.	Proposed renewal of the shareholders’ mandate for Interested Person Transactions with Dyno Nobel Group.	21,534,400	21,512,000	99.90	22,400	0.10

Mr. Wee Phui Gam having been re-elected as Director of the Company, remains as Chairman of the Audit, Remuneration and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Tan Keng Keat having been re-elected as Director of the Company, remains as a Member of the Audit, Remuneration and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

ABSTAIN PARTIES

Details of parties who had abstained from voting on the following resolution:

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 3</u> To re-elect Mr. Bao Hongwei as a Director under Article 107.	Bao Hongwei	957,600 shares
	Lombard Inc. <i>(Bao Hongwei is deemed to be interested in the shares held by Lombard Inc. by virtue of Section 7 of the Singapore Companies Act)</i>	1,720,800 shares

SCRUTINEER

Tricor CNP Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
Fabchem China Limited

Dr. Lim Seck Yeow
Non-Executive Chairman

31 July 2017