

# **FABCHEM CHINA LIMITED**

(Incorporated in Singapore)  
(Company Registration Number 200413128G)

The Board of Directors of Fabchem China Limited (the “Company”) wishes to announce:

## **APPOINTMENT OF ALTERNATE DIRECTOR**

The appointment of Mr Timothy James Fry as an Alternate Director to Mr Shane Michael Gannon with effect from 7 April 2008.

The details and declaration of Mr Timothy James Fry as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

Submitted by Dr Lim Seck Yeow, Non-Executive Chairman on 9 April 2008 to the SGX-ST.