

FABCHEM CHINA LIMITED

(Company Registration No.: 200413128G)
(Incorporated in the Republic of Singapore)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Christopher Michael Furnell has resigned as a Non-Executive Director of the Company with effect from 31 March 2012.

The Board also wishes to announce that Mr Frankie Manuel Micallef has been appointed as a Non-Executive Director of the Company in place of Mr Christopher Michael Furnell with effect from 1 April 2012.

Following the above changes, the Board of the Company comprises the following Directors:

- (i) Dr Lim Seck Yeow – Non-Executive Chairman
- (ii) Sun Bowen – Managing Director
- (iii) Bao Hongwei – Executive Director / General Manager
- (iv) Peter Neville Hogan – Non-Executive Director
- (v) Frankie Manuel Micallef – Non-Executive Director
- (vi) Ong Tai Tiong Desmond – Independent Director
- (vii) Wee Phui Gam – Independent Director
- (viii) Jiang Rongguang – Independent Director

The Board would like to express its appreciation to Mr Christopher Michael Furnell for his past efforts and contributions during his tenure as a Director of the Company.

The details and declaration of Mr Christopher Michael Furnell and Mr Frankie Manuel Micallef as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are contained in a separate announcement made today.

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

4 April 2012