

General Announcement::RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Issuer & Securities

Issuer/ Manager	FABCHEM CHINA LIMITED
Securities	FABCHEM CHINA LIMITED - SG1T20929850 - I54
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	30-Jul-2015 17:36:32
Status	New
Announcement Sub Title	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
Announcement Reference	SG150730OTHRE87L
Submitted By (Co./ Ind. Name)	DR LIM SECK YEOW
Designation	NON-EXECUTIVE CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of Fabchem China Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting of the Company held on 30 July 2015, all resolutions set out in the Notice of AGM dated 15 July 2015 and the Circular to Shareholders dated 15 July 2015 were duly passed.