

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 13 July 2016 were duly approved and passed by the shareholders at the AGM held on 28 July 2016.

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 2016.	35,917,000	35,917,000	100	0	0
2.	To approve the payment of Directors’ fees for the financial year ended 31 March 2016.	35,917,000	35,917,000	100	0	0
3.	To re-appoint Dr. Lim Seck Yeow as a Director.	35,917,000	35,917,000	100	0	0
4.	To re-elect Mr. Sun Bowen as a Director under Article 107.	35,917,000	35,917,000	100	0	0
5.	To re-elect Prof. Jiang Rongguang as a Director under Article 107.	35,917,000	35,917,000	100	0	0
6.	To re-elect Mr. Gregory John Hayne as a Director under Article 117.	35,917,000	35,917,000	100	0	0
7.	To re-appoint RSM Chio Lim LLP as Auditors and authorise Directors to fix their remuneration.	35,917,000	35,917,000	100	0	0
8.	Approval of Authority to allot and issue shares.	35,917,000	35,917,000	100	0	0
9.	Proposed renewal of the shareholders’ mandate for Interested Person Transactions with Dyno Nobel Group.	21,923,800	21,923,800	100	0	0
10.	Proposed renewal of the shareholders’ mandate for Interested Person Transactions with Minbao Group.	18,098,600	18,098,600	100	0	0

Dr. Lim Seck Yeow having been re-appointed as Director of the Company, remains as a Member of Audit, Nominating and Remuneration Committees and Non-Executive Chairman of the Company. He is considered by the board of Directors of the Company to be non-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 were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting are as follows:

Resolution number and details	Details of Party(ies)	Number of shares held (in own name and/or name of nominee)
<u>Resolution 9</u> Proposed renewal of the shareholders' mandate for Interested Person Transactions with Dyno Nobel Group.	DNX Australia Pty Limited	13,993,200 shares
<u>Resolution 10</u> Proposed renewal of the shareholders' mandate for Interested Person Transactions with Minbao Group.	Forthsmith Investments Limited Lombard Inc Bao Hongwei	15,140,000 shares 1,720,800 shares 957,600 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

28 July 2016