

**FABCHEM CHINA LIMITED**

(Company Registration No.: 200413128G)

(Incorporated in the Republic of Singapore)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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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, the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 16 August 2016 was duly approved and passed by the shareholders at the EGM held on 31 August 2016.

The results of the poll on the resolution put to vote at the EGM 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.	Proposed disposal of the entire equity interest in Hebei Yinguang Chemical Co., Ltd to Wang Jian.	35,500,200	35,500,200	100	0	0

**ABSTAIN PARTIES**

There were no parties who were required to abstain from voting on the abovementioned ordinary resolution as set out in the Notice of EGM

**SCRUTINEER**

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

By Order of the Board  
Fabchem China Limited

Dr. Lim Seck Yeow  
Non-Executive Chairman

31 August 2016