

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

1. RESIGNATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

2. RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Tan Keng Keat has resigned as the Non-Executive and Independent Director of the Company with effect from 23 May 2018.

Concurrent with the resignation of Mr Tan Keng Keat as Non-Executive and Independent Director of the Company, he has ceased to be a member of the Audit, Remuneration and Nominating Committees

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

The details and declarations of Mr Tan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are contained in separate announcement made today.

Prof. Jiang Rongguang has been appointed as a member of the Audit, Remuneration and Nominating Committees in place of Mr Tan Keng Keat with effect from 23 May 2018. Prof. Jiang is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Following the above changes, the Board and the Board Committees of the Company have been reconstituted as follows with immediate effect:-

Board of Directors

Dr Lim Seck Yeow	- Non-Executive Chairman
Mr Bao Hongwei	- Managing Director
Mr Sun Bowen	- Executive Director
Mr Wee Phui Gam	- Lead Independent Director
Prof. Jiang Rongguang	- Independent Director

Audit Committee

Mr Wee Phui Gam (Chairman)
Dr Lim Seck Yeow (Member)
Prof. Jiang Rongguang (Member)

Remuneration Committee

Mr Wee Phui Gam (Chairman)
Dr Lim Seck Yeow (Member)
Prof. Jiang Rongguang (Member)

Nominating Committee

Mr Wee Phui Gam (Chairman)
Dr Lim Seck Yeow (Member)
Prof. Jiang Rongguang (Member)

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

Date: 23 May 2018