

FABCHEM CHINA LIMITED

(Company Registration No. 200413128G)

**ANNOUNCEMENT PURSUANT TO PARAGRAPH 7.2, PRACTICE NOTE 2.1
OF THE SGX-ST LISTING MANUAL**

Pursuant to Paragraph 7.2, Practice Note 2.1 of the SGX-ST Listing Manual, Fabchem China Limited (“Company”) wishes to announce that the Directors of the Company, namely, Dr Lim Seck Yeow, Mr Ong Tai Tiong Desmond and Mr Lim Hui Min John have prior experience as directors of public listed companies in Singapore. The other Directors of the Company, namely Mr Sun Bowen and Mr Bao Hongwei do not have prior experience as a director of a public listed company in Singapore. However, they have been briefed on their roles and responsibilities as a director of a listed company in Singapore and they have undertaken training on 2 June 2005 conducted by the SGX-ST on the roles and responsibilities of a director of a listed company in Singapore.

The initial public offering of Fabchem China Limited was sponsored by HL Bank. HL Bank assumes no responsibilities for the contents of this announcement.

Submitted by Dr Lim Seck Yeow, Non-executive Chairman on 13 April 2006 to the SGX