

# **FABCHEM CHINA LIMITED**

(Incorporated in Singapore)  
(Company Registration Number 200413128G)

## **APPOINTMENT OF DIRECTORS TO COMPANY AND SUBSIDIARY**

The Board of Directors of Fabchem China Limited (the "Company") wishes to announce with effect from the date of this announcement:

1. The appointment of Shane Gannon and Anthony Kutra as Non-Executive Directors of the Company;
2. The appointment of Wong Joo Wan as Independent Director of the Company; and
3. The appointment of Shane Gannon and Anthony Kutra as Non-Executive Directors of the Company's wholly-owned subsidiary, Shandong Yinguang Technology Co., Ltd.

The details and declarations of Shane Gannon, Anthony Kutra and Wong Joo Wan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

Submitted by Dr Lim Seck Yeow, Non-Executive Chairman on 02/02/2007 to the SGX