

FABCHEM CHINA LIMITED

(Incorporated in Singapore)

(Company Registration Number 2004131128G)

The Board of Directors (“the Board”) of Fabchem China Limited (“Fabchem” or “the Company”) wishes to announce:-

1. The resignation of Mr. Shane Michael Gannon as a director of the Company with effect from 2 June 2008; and
2. The appointment of Mr. Timothy James Fry as Alternate Director to Mr Shane Michael Gannon shall cease on 2 June 2008.

The Board would like to record its appreciation for the services and contribution to the Company rendered by Mr. Shane Michael Gannon and Mr. Timothy James Fry during their term of service.

The details of the resignations of Mr Shane Michael Gannon and Mr Timothy James Fry are contained in SGX template announcements of resignations to be made concurrently today.

Further, the Board would like to inform that the strategic partnership with Dyno Nobel Limited (“Dyno Nobel”) will continue after the acquisition of 29.9% shareholding in the Company by Dyno Nobel’s wholly owned subsidiary, DNX Australia Pty Limited, which was completed in February 2007.

Submitted by Dr Lim Seck Yeow, Non-Executive Chairman on 4 June 2008 to the SGX-ST.