

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

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**RESIGNATION OF DIRECTOR**

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The Board of Directors of Fabchem China Limited (the “Company”) wishes to announce that Mr Wong Joo Wan has resigned as an Independent Director of the Company with effect from 27 July 2009.

Details of Mr Wong Joo Wan’s resignation as an Independent Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) will be released in a separate announcement

The Board of Directors would like to express its appreciation to Mr Wong Joo Wan for his past efforts and contributions during his tenure as a Director of the Company.

The Board of Directors will announce the appointment of a new Independent Director in due course.

By Order of the Board  
Fabchem China Limited

Dr Lim Seck Yeow  
Non-Executive Chairman

27 July 2009