

FABCHEM CHINA LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Fabchem China Limited (the “Company”) wishes to announce that Mr Wee Phui Gam has been appointed as an Independent Director of the Company with effect from 15 October 2009.

Mr Wee Phui Gam has extensive business and finance background and his experience and knowledge will complement the existing core competencies of the Board. The appointment of Mr Wee Phui Gam was to replace Mr Wong Joo Wan who had resigned as an Independent Director with effect from 27 July 2009.

Subsequent to the above said appointment, the composition of the Board of Directors shall be as follows: -

- (i) Dr Lim Seck Yeow – Non-Executive Chairman
- (ii) Sun Bowen – Managing Director
- (iii) Bao Hongwei – Executive Director / General Manager
- (iv) Peter Neville Hogan – Non-Executive Director
- (v) Alan Grace – Non-Executive Director
- (vi) Lim Hui Min John – Independent Director
- (vii) Ong Tai Tiong Desmond – Independent Director
- (viii) Wee Phui Gam – Independent Director

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

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

15 October 2009