

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

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Peter Neville Hogan has resigned as a Non-Executive Director of the Company with effect from 30 September 2013.

The Board also wishes to announce that Mr Simon Hunter Atkinson will be appointed as a Non-Executive Director of the Company with effect from 1 October 2013 in place of Mr Peter Neville Hogan.

Following the above changes, the Board of the Company comprises the following Directors:

- (i) Dr Lim Seck Yeow – Non-Executive Chairman
- (ii) Sun Bowen – Managing Director
- (iii) Bao Hongwei – Executive Director / General Manager
- (iv) Frankie Manuel Micallef – Non-Executive Director
- (v) Simon Hunter Atkinson – Non-Executive Director
- (vi) Ong Tai Tiong Desmond – Independent Director
- (vii) Wee Phui Gam – Independent Director
- (viii) Prof. Jiang Rongguang – Independent Director

The Board would like to express its appreciation to Mr Peter Neville Hogan for his past efforts and contributions during his tenure as a Director of the Company.

The details and declaration of Mr Peter Neville Hogan and Mr Simon Hunter Atkinson as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are contained in separate announcements made today.

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

1 October 2013