

General Announcement::RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Issuer & Securities

Issuer/ Manager	FABCHEM CHINA LIMITED
Securities	FABCHEM CHINA LIMITED - SG1T20929850 - I54

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	25-Jul-2014 18:31:08
Status	New
Announcement Sub Title	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
Announcement Reference	SG140725OTHRDZ11
Submitted By (Co./ Ind. Name)	DR LIM SECK YEOW
Designation	NON-EXECUTIVE CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of Fabchem China Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting of the Company held on 25 July 2014, all resolutions set out in the Notice of AGM dated 10 July 2014 and the Circular to Shareholders dated 10 July 2014 were duly passed.