

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

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**RESIGNATION OF INDEPENDENT DIRECTOR**

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The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Ong Tai Tiong Desmond has resigned as an Independent Director of the Company with effect from 2 June 2016.

Concurrent with the cessation of Mr Desmond Ong’s appointment as Independent Director of the Company, he had ceased to be the Lead Independent Director, Chairman of the Remuneration and Nominating Committees and member of the Audit Committee.

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

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

The Company is in the process of identifying suitable candidate for Mr Desmond Ong’s replacement and will announce accordingly once finalised.

By Order of the Board  
Fabchem China Limited

Dr Lim Seck Yeow  
Non-Executive Chairman

Date: 3 June 2016