

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

RE-DESIGNATION OF MR. SUN BOWEN FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors (the “**Board**”) of Fabchem China Limited (the “**Company**”) wishes to announce that Mr. Sun Bowen has been re-designated from Executive Director to Non-Executive Non-Independent Director of the Company with effect from 1 December 2018.

Following the re-designation of Mr Sun Bowen, the new composition of the Board and the Board Committees will be as follows:-

Board of Directors

1. Mr. Wee Phui Gam – Acting Chairman and Lead Independent Director
2. Mr. Bao Hongwei – Managing Director
3. Mr. Sun Bowen – Non-Executive Non-Independent Director
4. Prof. Jiang Rongguang - Independent Director

Audit Committee

1. Mr. Wee Phui Gam – Chairman
2. Mr. Sun Bowen – Member
3. Prof. Jiang Rongguang - Member

Remuneration Committee

1. Mr. Wee Phui Gam – Chairman
2. Mr. Sun Bowen – Member
3. Prof. Jiang Rongguang - Member

Nominating Committee

1. Mr. Wee Phui Gam – Chairman
2. Mr. Sun Bowen – Member
3. Prof. Jiang Rongguang - Member

By Order of the Board

Wee Phui Gam
Acting Chairman and Lead Independent Director

30 November 2018