
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Fabchem China Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by electronic means on 28 October 2021, all resolutions relating to the matters as set out in the Notice of the AGM dated 13 October 2021 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for information are as follows:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 1					
Audited Financial Statements for the financial period ended 30 June 2021 together with the Directors' Statement and Auditors' Report	40,285,999	40,285,999	100	-	-
Resolution 2					
Approval of Directors' fee of S\$92,400 for the financial period ended 30 June 2021	40,285,999	40,285,999	100	-	-
Resolution 3					
Approval of Directors' fee of S\$92,400 for the financial year ending 30 June 2022 payable quarterly	40,285,999	40,285,999	100	-	-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 4					
Re-election of Mr Sun Bowen as a Director of the Company ^(a)	25,145,999	25,145,999	100	-	-
Resolution 5					
Re-election of Mr Wee Phui Gam as a Director of the Company ^(b)	40,285,999	40,285,999	100	-	-
Resolution 6					
Approval of Mr Wee Phui Gam's continued appointment as an Independent Director by all shareholders ^(b)	40,285,999	40,285,999	100	-	-
Resolution 7					
Approval of Mr Wee Phui Gam's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates) ^(b)	25,145,999	25,145,999	100	-	-
Resolution 8					
Re-appointment of RSM Chio Lim LLP as the auditors of the Company and authorise the Directors to fix their remuneration	40,285,999	40,285,999	100	-	-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 9					
Approval of Authority to allot and issue shares	40,285,999	40,285,999	100	-	-

Notes:

- a. Mr Sun Bowen was re-elected as a Director of the Company, remain as the Non-Executive Non-Independent Director of the Company and a member of the Audit, Nominating and Remuneration Committees.
- b. Mr Wee Phui Gam was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process as per Resolutions 6 and 7, at the AGM. Mr Wee Phui Gam will continue to serve as an Independent Director of the Company until the earlier of his retirement or resignation, or the conclusion of the third annual general meeting following the passing of the above referred Resolutions. Mr Wee Phui Gam will also remain as the Acting Chairman and Lead Independent Director of the Company and Chairman of the Audit, Nominating and Remuneration Committees. He is considered an independent director of the Company for the purpose of Rule 704(8) of Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 4</u> Re-election of Mr Sun Bowen as a Director of the Company	Fortsmith Investments Limited (Sun Bowen is deemed to be interested in the shares held by Fortsmith Investments Limited by virtue of Section 7 of the Singapore Companies Act)	15,140,000 shares
<u>Resolution 7</u> Approval of Mr Wee Phui Gam's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 15,140,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7	15,140,000 shares

Name of firm and/or person appointed as scrutineer

B.A.C.S Private Limited was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board
Fabchem China Limited

Wee Phui Gam
Acting Chairman and Lead Independent Director
28 October 2021