FABCHEM CHINA LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Fabchem China Limited (the "Company") wishes to announce that Mr Jiang Rongguang be appointed as an Independent Director of the Company with effect from 11 October 2010.

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

By Order of the Board Fabchem China Limited

Dr Lim Seck Yeow Non-Executive Chairman

11 October 2010