FABCHEM CHINA LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Fabchem China Limited (the "Company") wishes to announce the following changes: -

- (a) Ms Tan Min-Li resigned as Company Secretary with effect from 30 September 2018.
- (b) Ms Nor Hafiza Alwi and Ms Loh Mei Ling be appointed as Joint Company Secretaries with effect from 1 October 2018.

The Board would like to express its appreciation to Ms Tan Min-Li for her past services to the Company.

By Order of the Board

Wee Phui Gam Acting Chairman and Lead Independent Director

28 September 2018