

**FABCHEM CHINA LIMITED**

(Company Registration No.: 200413128G)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “Board”) of Fabchem China Limited (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Extraordinary General Meeting (“EGM”) dated 14 July 2017 were duly approved and passed by the shareholders at the EGM held on 31 July 2017.

The results of the poll on each of the resolution put to vote at the EGM are set out below for information:

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for the resolution (%)	No. of Shares	As a percentage of total number of votes for the resolution (%)
1.	Proposed acquisition of the Property by a wholly-owned subsidiary of the Company from an interested person.	3,714,700	3,692,300	99.40	22,400	0.60
2.	Proposed shareholders’ mandate for interested person transactions.	3,714,700	3,692,300	99.40	22,400	0.60

**ABSTAIN PARTIES**

Details of parties who had abstained from voting on the following resolutions:

**Resolution 1**

Proposed acquisition of the Property by a wholly-owned subsidiary of the Company from an interested person.

- (a) Fortsmith Investment Limited (the associate of Mr. Sun Bowen) holding 15,140,000 shares had abstained from voting on Resolution 1.
- (b) Mr. Bao Hongwei and its associates, Lombard Inc. holding in aggregate of 2,678,400 shares had abstained from voting on Resolution 1.

**Resolution 2**

Proposed shareholders’ mandate for interested person transactions.

- (a) Fortsmith Investment Limited (the associate of Mr. Sun Bowen) holding 15,140,000 shares had abstained from voting on Resolution 2.
- (b) Mr. Bao Hongwei and its associates, Lombard Inc. holding in aggregate of 2,678,400 shares had abstained from voting on Resolution 2.

**SCRUTINEER**

Tricor CNP Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board  
Fabchem China Limited

Dr. Lim Seck Yeow  
Non-Executive Chairman

31 July 2017