

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

CHANGE OF MANAGING DIRECTOR

The Board of Directors (“the Board”) of Fabchem China Limited (the “Company”) wishes to announce that Mr Sun Bowen will be re-designated from the position of Managing Director to Executive Director and Senior Advisor of the Company with effect from 1 January 2018 and Mr Bao Hongwei, an Executive Director will be appointed as Managing Director of the Company in place of Mr Sun with effect from 1 January 2018.

The Board would like to express its appreciation to Mr Sun for his past efforts and contributions during his tenure as Managing Director of the Company.

By Order of the Board
Fabchem China Limited

Dr Lim Seck Yeow
Non-Executive Chairman

Date: 19 December 2017