

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