


**ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) \***

\* Asterisks denote mandatory information

Name of Announcer *	FORELAND FABRICTECH HLDS LTD
Company Registration No.	39151
Announcement submitted on behalf of	FORELAND FABRICTECH HLDS LTD
Announcement is submitted with respect to *	FORELAND FABRICTECH HLDS LTD
Announcement is submitted by *	TSOI KIN CHIT
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	01-Dec-2009 18:04:14
Announcement No.	00123

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Leow Poh Chin
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-11-2009
<b>Detailed</b> Reason(s) for cessation *	To pursue other interests
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	07-03-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Remuneration Committee Chairman, Nominating Committee Member and Audit Committee Member
Role and responsibilities *	Act as Chairman of Remuneration Committee in accordance with Terms of Reference of Remuneration Committee and as a Board member exercising joint and several responsibilities with the Board of Directors.
Does the AC have a minimum of 3 members (taking into account	No

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1 (one)
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ul style="list-style-type: none"> <li>1 SZVC UOB Venture Management Co., Ltd</li> <li>2 UOB Venture Management (Shanghai) Co., Ltd</li> <li>3 Guangzhou UOB Biomedical Investment Management &amp; Consultancy Co., Ltd</li> <li>4 Axional Technologies Pte Ltd</li> <li>5 Oriental Century Pte Ltd</li> <li>6 Nanchang No. 3 Oriental Pearl High School</li> <li>7 Noesis Investment Management Ltd</li> <li>8 Noesis International Investment Ltd</li> <li>9 Noesis Investment &amp; Corporate Advisory Ltd</li> <li>10 Noesis Investment Consultancy Ltd</li> <li>11 Noesis Information Security Ltd</li> <li>12 Noesis Investment &amp; Management Consultancy Ltd</li> <li>13 Noesis Energy Consultancy Ltd</li> <li>14 Oriental Century Pte Ltd</li> <li>15 China Singyes Holdings Ltd</li> <li>16 Noesis Financial Compass Pte Ltd</li> <li>17 Dongguan Oriental Dragon Co., Ltd</li> <li>18 Colben System Pte Ltd</li> <li>19 Memory Devices Limited</li> <li>20 Hiap Tong Corporation Ltd</li> <li>21 China Fashion Holdings Limited</li> </ul>
Present *	<ul style="list-style-type: none"> <li>1 Rich King International Investment (Holdings) Group Pte Ltd</li> <li>2 Oriental Century Limited</li> <li>3 Thistle Capital Partners Ltd</li> <li>4 Thistle Capital Compass Limited</li> <li>5 Thistle Capital Investments Limited</li> <li>6 Emfore Capital Partners Pte. Ltd.</li> <li>7 Thistle Capital Compass Pte. Ltd.</li> </ul>
Footnotes	

Attachments

Total size = 0  
(2048K size limit recommended)

