



**FORELAND FABRICTECH HOLDINGS LIMITED**  
(Incorporated in Bermuda with Company Registration No. 39151)

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**PERSONS OCCUPYING A MANAGERIAL POSITION IN THE COMPANY OR ANY OF ITS PRINCIPLE SUBSIDIARIES WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

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The Board of Directors of Foreland Fabrictech Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(11) of the Listing Manual, the following persons occupying a managerial position in the Group, are relatives of the following Directors and Substantial Shareholders of the Company for the financial year ended 31 December 2008:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Tsoi Kin Chit	55	Father of Cai Fengquen	Executive Chairman, responsible for formulating the strategies and steering the directions of our Group.	N/A
Cai Fengquen	27	Son of Tsoi Kin Chit	Director and Deputy Chairman, responsible for the administration functions.	Newly appointed on 1 February 2008.
Cai Lian Yong	40	Brother-in-law of Tsoi Kin Chit and Uncle of Cai Fengquen	General Manager, responsible for the procurement as well as sales and marketing functions.	N/A

*The initial public offering of the Company's shares was sponsored by Daiwa Securities SMBC Singapore Limited.*