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**中國石化儀征化纖股份有限公司**  
SINOPEC YIZHENG CHEMICAL FIBRE COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1033)

## Resignation of Company Secretary

Reference is made to the circular of Sinopec Yizheng Chemical Fibre Company Limited (the “**Company**”) in relation to, among others, the election and appointment of Directors and Supervisors dated 19 January 2015 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors (the “**Board**”) of the Company announces that Mr. Wu Chaoyang (“**Mr. Wu**”) has resigned from acting as the company secretary of the Company, with effect from 9 February 2015. Mr. Wu confirmed that they have no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contributions during his tenure as the company secretary of the Company.

A further announcement in relation to the arrangements in relation to the new company secretary will be published in due course.

By order of the Board  
Sinopec Yizheng Chemical Fibre Company Limited

**Jiao Fangzheng**

*Chairman*

Beijing, The PRC

9 February, 2015

*As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng<sup>+</sup>, Mr. Yuan Zhengwen<sup>#</sup>, Mr. Zhu Ping<sup>#</sup>, Mr. Zhou Shiliang<sup>#</sup>, Mr. Li Lianwu<sup>+</sup>, Ms. Jiang Bo<sup>\*</sup>, Mr. Zhang Huaqiao<sup>\*</sup> and Mr. Huang Yinghao<sup>\*</sup>.*

*“ + ” Non-Executive Director    “ # ” Executive Director    “ \* ” Independent Non-Executive Director*