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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)

Appointment of Company Secretary and Authorized Representatives

References are 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**”) and the announcement of the Company dated 9 February 2015 in relation to the resignation of company secretary (the “**Announcement**”). 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**”) is pleased to announce the appointment of Mr. Li Honghai (“**Mr. Li**”) as the company secretary. In the meantime, the Board is pleased to announce the appointment of Mr. Zhu Ping (“**Mr. Zhu**”) and Mr. Li as the Authorized Representatives of the Company under rule 3.05 of the Listing Rules. Please refer to the Circular for the biographical details of Mr. Zhu. Biographic details of Mr. Li are set out as follows:

Mr. Li Honghai, aged 51, is a professor-level senior economist with a Ph.D. degree. Since June 2000, he had held the position of Deputy Manager, Secretary to the Board, and Assistant to the Chairman of Sinopec Zhongyuan Petroleum Company Limited; in December 2004, he was appointed as Manager of Sinopec Zhongyuan Petroleum Company Limited; in December 2006, he was appointed as Deputy Chief Economist of Sinopec Zhongyuan Oilfield Company; in May 2007, he was appointed as Head of the General Administration under the Enterprise Reform Department of China Petrochemical Corporation, and also as Head of the Assets Operation Division in August the same year; in June 2008, he was appointed as Head of the Assets Operation Division under the Enterprise Reform Department of China Petrochemical Corporation; and in July 2010, he was appointed as Head of the Assets Operation Division under the Capital Operations Department of China Petrochemical Corporation.

Having considered Mr. Li's background and experience, the Board is of the view that Mr. Li possesses the "relevant experience" within the meaning of Note 2 to Rule 3.28 of the Listing Rules and is capable of discharging his duty as the company secretary of the Company notwithstanding the fact that Mr. Li has yet to obtain the "academic or professional qualifications" within the meaning of Note 1 to Rule 3.28 of the Listing Rules. The Company has sought the confirmation from The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Stock Exchange has confirmed that Mr. Li is qualified to act as the company secretary of the Company. The Board would like to welcome Mr. Li for his new appointment.

By order of the Board
Sinopec Yizheng Chemical Fibre Company Limited
Jiao Fangzheng
Chairman
Beijing, The PRC
11 February, 2015

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Yuan Zhengwen[#], Mr. Zhu Ping[#], Mr. Zhou Shiliang[#], Mr. Li Lianwu⁺, Ms. Jiang Bo^{}, Mr. Zhang Huaqiao^{*} and Mr. Huang Yinghao^{*}.*

*" + " Non-Executive Director "# " Executive Director " * " Independent Non-Executive Director*