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**吉林奇峰化纖股份有限公司**  
**JILIN QIFENG CHEMICAL FIBER CO., LTD.\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 549)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of H share class meeting dated 27 November 2015 (the “**H Share Class Meeting Notice**”) and the H Share Class Meeting Notice as included in the circular dated 27 November 2015 of Jilin Qifeng Chemical Fiber Co., Ltd. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the H Share Class Meeting Notice.

The Board wishes to clarify that the meeting referred to in the first sentence of the H Share Class Meeting Notice should be “H Share class meeting” instead of “extraordinary general meeting”.

By order of the Board  
**Jilin Qifeng Chemical Fiber Co., Ltd.\***  
**Song Dewu**  
*Chairman*

Jilin City, Jilin Province, the PRC  
3 December 2015

*\* for identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Song Dewu, Mr. Yang Xuefeng and Mr. Pan Xianfeng, the non-executive Directors are Ms. Pang Suet Mui, Mr. Wu Song, Mr. Jiang Junzhou, and Mr. Ma Jun, and the independent non-executive Directors are Mr. Li Yanxi, Mr. Jin Jie, Mr. Lv Xiaobo, and Ms. Zhu Ping.*