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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)**

**RESULTS OF H SHARE CLASS MEETING**

Reference is made to the announcement (“**Announcement**”) of Jilin Qifeng Chemical Fiber Co., Ltd.\* (the “**Company**”) dated 29 September 2015, the circular (“**Circular**”) and the notice of H Share class meeting of the Company dated 27 November 2015. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

**Results of the H Share Class Meeting**

The Board is pleased to announce that all resolutions proposed at the H Share class meeting (the “**H Share Class Meeting**”) held on 14 January 2016 were duly passed by the H Shareholders by way of poll. In accordance with Rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited acted as the scrutineer in the H Share Class Meeting for the purpose of vote-taking.

Details of the poll result in respect of the special resolutions proposed at the H Share Class Meeting were as follows:

Special Resolutions	Number of H Shares	
	For (%)	Against (%)
1. To approve, confirm and ratify the placing agreement dated 29 September 2015 entered into between the Company and Orient Securities (Hong Kong) Limited (the “ <b>Placing Agreement</b> ”).	1,880,000 (100%)	0 (0%)
2. To grant the Specific Mandate (as defined in the circular of the Company dated 27 November 2015 (the “ <b>Circular</b> ”)) to allot, issue and deal in the Placing Shares (as defined in the Circular) in the share capital of the Company.	1,880,000 (100%)	0 (0%)
3. To authorise the board of Directors (the “ <b>Board</b> ”) and the persons delegated by the Board to deal with all the matters in relation to the Placing (as defined in the Circular) with full authority for a term of 12 months following the passing of the relevant resolution(s) at the EGM (as defined in the Circular) and/or the Class Meetings (as defined in the Circular).	1,880,000 (100%)	0 (0%)
4. To authorize the Board and the persons delegated by the Board to make necessary consequential amendments to the Articles of Association (as defined in the Circular) to the registered capital and capital structure of the Company subsequent to completion of the Placing and deal with the relevant approval, registration, filing, verification or consent procedures as well as other related matters.	1,880,000 (100%)	0 (0%)

As at the date of the H Share Class Meeting, the total number of issued H Shares in the Company was 259,875,000, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against the proposed resolutions at the H Share Class Meeting. There were no H Shares requiring H Shareholders to abstain from voting on the proposed resolutions at the H Share Class Meeting under the Listing Rules and there were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the proposed resolutions at the H Share Class Meeting pursuant to Rule 13.40 of the Listing Rules.

As more than two-thirds of the votes were cast in favour of the special resolutions as set out above, all the special resolutions were duly passed at the H Share Class Meeting.

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

Jilin, the PRC, 14 January 2016

*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 Mr. Jiang Junzhou, Mr. Ma Jun, Ms. Pang Suet Mui, Mr. Sun Haichao, and the independent non-executive Directors are Mr. Li Yanxi, Mr. Jin Jie, Ms. Zhu Ping and Mr. Lv Xiaobo.*

*\* The Company is registered as a non-Hong Kong company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under the English name “Jilin Qifeng Chemical Fiber Co., Ltd.”.*