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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Jilin Qifeng Chemical Fiber Co., Ltd. (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed from Room 1003, 10/F, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong to Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon with effect from 19 February 2016.

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

Hong Kong, 16 February 2016

** 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.”*

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