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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Jilin Qifeng Chemical Fiber Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on Wednesday, 30 March 2016 at 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the PRC, to approve, among other matters, the final results of the Company and its subsidiary for the year ended 31 December 2015, and to consider the recommendation of a final dividend, if any.

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

Hong Kong, 16 March 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.