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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 2015 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) for the year 2015 of Jilin Qifeng Chemical Fiber Co. Ltd. (the “**Company**”) will be held at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on Wednesday, 15 June 2016 to consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. To receive, consider and approve the report of the board (the “**Board**”) of directors (“**Directors**”) of the Company for the year ended 31 December 2015;
2. To receive, consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2015;
3. To receive, consider and approve the audited consolidated financial statements of the Group and the audited financial statements of the Company for the year ended 31 December 2015;
4. to authorise the Board to fix the remuneration of the Directors.
5. a) To consider and approve the re-appointment of Moore Stephens CPA Limited and Da Hua Certified Public Accountants (大華會計師事務所) as the Hong Kong and PRC auditors for the year ending 31 December 2016, respectively, and
b) to authorise the Board to fix the remuneration of the auditors;
6. To consider and approve the financial budget of the Company for the year ending 31 December 2016.

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

Jilin City, Jilin Province, 28 April 2016

Notes:

1. The holders of H shares (“**H Shares**”) of the Company should note that the register of members of the Company will be closed from Monday, 16 May 2016 to Tuesday, 14 June 2016 (both days inclusive), during which period no transfer of H Shares can be registered. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Shares registrar in Hong Kong (in respect of H Shares), or the Company’s registered office in the PRC (in respect of Domestic Shares and Non-H Foreign Shares), no later than 4:30 p.m. on Friday, 13 May 2016.
2. Shareholders of the Company whose names appear on the H Shares register of members of the Company at the close of business on Friday, 13 May 2016 are entitled to attend and vote at the AGM or any adjourned meetings.
3. Holders of H Shares who has the right to attend and vote at the AGM are entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Completion and return of the proxy form of the AGM will not preclude a shareholder from attending the AGM. For those shareholders who appoint more than one proxy, such proxies can only exercise their rights by way of polls.
4. A voting proxy form for the AGM is enclosed. In order to be valid, the instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing or, if the appointor is a legal person, it shall be under seal or under the hand of a director or attorney duly authorized.
5. If the proxy form is signed by a person under a power of attorney or other authority, the power of attorney or other authority must be notarially certified. In order to be valid, a notarially certified copy of such power of attorney or other authority under which it is signed together with the proxy form must be deposited not less than 24 hours before the time for holding the AGM at the Company’s H Shares registrar in Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares and Non-H Foreign Shares).
6. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the company’s H Shares registrar in Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares and Non-H Foreign Shares) before 26 May 2016.
7. The AGM is expected to be held for less than half a day. Shareholders who intend to attend the AGM shall arrange and bear their own transportation and accommodation expenses.
8. The name and address of the Company’s H Shares registrar in Hong Kong is as follows:

Computershare Hong Kong Investor Services Limited
46th Floor,
Hopewell Centre,
183 Queen’s Road East,
Wanchai,
Hong Kong
9. The registered office of the Company in the PRC is as follows:

Block 4, Zone D,
Hengshan West Road,
Jilin New and High Technology Development Zone,
Jilin City,
Jilin Province,
The PRC
10. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

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