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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 CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the Company dated 30 March 2016 (the “**Results Announcement**”) of Jilin Qifeng Chemical Fiber Co., Ltd. (“**Company**”) and the notice of the 2015 annual general meeting (“**Notice of AGM**”) of the Company dated 28 April 2016. Terms defined in the Notice of AGM shall have the same meanings when used in this announcement unless otherwise stated.

It was stated in note 1 to the Notice of AGM that the register of members of the Company would be closed from Monday, 16 May 2016 to Tuesday, 14 June 2016 (both days inclusive), during which period no transfer of H Shares could be registered.

The Company would like to clarify that the register of members of the Company will be closed from 15 May 2016 to 15 June 2016, both days inclusive, during which period no transfer of shares will be effected, as set out in the Results Announcement.

Accordingly, note 1 to the Notice of AGM shall be substituted with the following paragraph to align with the relevant dates stated in the Results Announcement:

“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 Sunday, 15 May 2016 to Wednesday, 15 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.”

Save as disclosed above, all other information in the Notice of AGM remains unchanged.

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

Hong Kong, 4 May 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 Mr. Ma Jun, Mr. Jiang Junzhou, Mr. Pang Suet Mui and Mr. Wu Song, and the independent non-executive directors of the Company are Mr. Li Yanxi, Mr. Jin Jie, Mr. Lv Xiaobo and Ms. Zhu Ping.