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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 at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the PRC on Tuesday, 30 August 2016 to, among other matters, consider and approve the unaudited interim results of the Company and its subsidiary for the six months ended 30 June 2016 and its publication and consider the payment of an interim dividend (if any).

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

Jilin, the PRC, 17 August 2016

* *The Company is registered as an oversea 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. Jiang Junzhou, Mr. Ma Jun, Ms. Pang Suet Mui and Mr. Wu Song, and the independent non-executive directors of the Company are Mr. Li Yanxi, Ms. Zhu Ping, Mr. Lv Xiaobo and Mr. Jin Jie.