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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)**

**APPROVAL FOR THE APPLICATION OF  
WITHDRAWAL OF LISTING OF THE H SHARES  
AND  
LAST DAY OF TRADING OF THE H SHARES ON  
THE STOCK EXCHANGE  
INTRODUCTION**

Reference is made to (i) the announcement jointly issued by Jilin Top Trading Co., Ltd., Jilin Fiber Co., Ltd. and Jilin Qifeng Chemical Fiber Co., Ltd. (the “**Company**”) dated 1 December 2016; (ii) the composite offer and response document jointly issued by the Offerors and the Company dated 3 April 2017 (the “**Composite Document**”); (iii) the announcement jointly issued by the Offerors and Company dated 3 April 2017 in relation to the despatch of the Composite Document; (iv) the clarification announcement issued by the Company dated 10 April 2017; and (v) the announcement jointly issued by the Offerors and the Company dated 19 May 2017 in relation to the poll results of the H Share Class Meeting and the EGM and the Offers being declared unconditional in all respects. Unless otherwise indicated, terms defined in the Composite Document shall have the same meanings when used in this announcement.

**APPROVAL FOR THE APPLICATION OF WITHDRAWAL OF LISTING OF  
THE H SHARES AND LAST DAY OF TRADING OF THE H SHARES ON  
THE STOCK EXCHANGE**

The Board announces that the Company has applied to the Stock Exchange for, and the Stock Exchange has approved, the withdrawal of the listing of the H Shares from the Stock Exchange with effect from 9:00 a.m. on Friday, 16 June 2017.

H Shareholders should note that the last day of trading of the H Shares on the Stock Exchange is Monday, 12 June 2017.

Trading in the H Shares will be suspended with effect from 9:00 a.m. on Tuesday, 13 June 2017, up to the withdrawal of listing of the H Shares from the Stock Exchange and the H Shares will be delisted from the Stock Exchange from 9:00 a.m. on Friday, 16 June 2017.

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

Hong Kong, 7 June 2017

*\* 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.*