



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of China Sky Chemical Fibre Co., Ltd. (the "Company") is pleased to announce that at its Extraordinary General Meeting ("EGM") held today, the ordinary resolution as set out in the Notice of EGM dated 27 July 2015, was put to shareholders and duly passed by way of poll. The result of the poll on the resolution put to vote at the EGM is set out below for information:

RESOLUTION	FOR		AGAINST		Total Number of votes cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
To approve the proposed change of Auditors	330,416,191	96.14	13,248,900	3.86	343,665,091

By Order of the Board

Song Jiansheng
Executive Director
11 August 2015