CHANGTIAN PLASTIC & CHEMICAL LIMITED

PROFIT GUIDANCE FOR THE SECOND QUARTER ENDED 30 JUNE 2015

The Board of Directors (the "**Board**") of Changtian Plastic & Chemical Limited (the "**Company**") together with its subsidiaries (the "**Group**") deems it appropriate to announce that the Group is expected to report a loss for the second quarter ended 30 June 2015.

The second quarter result is expected to be a loss due to a decrease in sales revenue and profit margin, attributable primarily to the reduction of customers' orders received due to the slowdown of China's economic growth in the reported period.

Further details will be disclosed when the Group releases its unaudited consolidated financial results for the second quarter ended 30 June 2015 on Thursday, 13 August 2015, before trading hours.

SHAREHOLDERS, INVESTORS AND POTENTIAL INVESTORS OF THE COMPANY ARE ADVISED TO EXERCISE CAUTION WHEN DEALING IN THE SECURITIES OF THE COMPANY.

By Order of the Board
Yang Qingjin

Executive Chairman
CHANGTIAN PLASTIC & CHEMICAL LIMITED
6 August 2015