

CHINA GAOXIAN FIBRE FABRIC HOLDINGS LTD.

(中国高纤控股有限公司)

("Company")

(Company Registration No. 200817812K)

(Incorporated in Singapore on 9 September 2008)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of China Gaoxian Fibre Fabric Holdings Ltd. (the "**Company**", or together with its subsidiaries, the "**Group**") wishes to announce the appointments of Mr Teo Meng Keong and Ms Cheok Hui Yee in place of Ms Toh Li Ping Angela as Secretaries of the Company with immediate effect.

BY ORDER OF THE BOARD

Tham Wan Loong, Jerome
Executive Director

5 June 2017