



# CHINA FIBRETECH LTD.

(Company Registration No. 40381)  
(Incorporated in Bermuda)

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## CLARIFICATION TO THE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE DISPOSAL OF LAND DATED 15 SEPTEMBER 2014

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*Unless otherwise defined, all capitalised terms used but not defined in this Announcement shall have the meanings ascribed to them in the announcement dated 13 September 2014 made by China Fibretech Ltd. (the “**Company**”)(the “**Announcement**”), the Notice of Special General Meeting of the Company dated 15 September 2014 (the “**Notice**”) and the Company’s Circular dated 15 September 2014 in relation to the disposal of the land located at No. 37 Xindong Road, Xinglin District, Xiamen City, The People’s Republic of China, for the consideration of RMB48,689,000 (the “**Circular**”).*

With reference to the Circular, the Board of Directors of the Company noted a typographical error on page 1 of the Circular under the heading “IMPORTANT DATES AND TIMES” in relation to the date and time of the Special General Meeting of the Company and would like to make clarification as follows:

“Date and time of the Special General Meeting : **Monday**, 29 September 2014 at 10.00 a.m.”

Save as disclosed above, all the information in the Announcement, Notice and Circular remains unchanged.

### BY ORDER OF THE BOARD

Wu Xinhua  
Executive Chairman and CEO

23 September 2014