



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESPONSE TO SGX QUERIES

The Board of Directors of China Sky Chemical Fibre Co., Ltd (“the Company”, together with its subsidiaries, “the Group”) wishes to announce its response to the query raised by the Singapore Exchange Securities Trading Limited (“SGX”) in connection with the cessation of non-executive chairman announcement made on 10 October 2015.

SGX QUERY:

We refer to the announcement made by the Company on 10 October 2015 on the cessation of non-executive chairman, Mr Wang Zhi Wei. The reason for the cessations was disclosed as “to pursue his other activities.” Noting that Mr Wang has been appointed as non-executive chairman since 25 May 2005, please elaborate with further information on the pursuit of his other activities in relation to the cessation of Mr Wang.

RESPONSE:

Pursuant to the trading resumption of the Company, Mr Wang Zhi Wei believed that he has completed his responsibility and he would like to pursue his other activities, i.e. to focus on his business activity and to spend more time with his family.

Further to the foregoing, the Company wishes to clarify that Mr Wang Zhi Wei was appointed as non-executive director on 25 May 2005. He was then re-designated as non-executive chairman on 16 August 2013. Please refer to the announcement made by the Company with the title “Reconstitution of Board” on 16 August 2013.

By Order of the Board

Song Jiansheng
Executive Director
22 October 2015