

**SINO TECHFIBRE LIMITED**  
(Incorporated in Bermuda)  
(Company Registration Number: 38530)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Sino Techfibre Limited ("the Company") wishes to announce the resignation of Ms Low Siew Tian as a Secretary of the Company with effect from 30 November 2015.

Mr. Teo Meng Keong has been appointed as a Secretary of the Company with effect from 30 November 2015 in place of Ms. Low Siew Tian.

The Board of Directors wishes to take this opportunity to thank Ms. Low Siew Tian for her contribution to the Company during her term of office as a Secretary of the Company.

**BY ORDER OF THE BOARD**

Name: Foo Say Tun  
Independent Director

Date: 30 November 2015