



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2015

The Board of Directors of China Sky Chemical Fibre Company Limited (the “Company”) and its subsidiaries (the “Group”), wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 August 2015, all resolutions set out in the Notice of AGM dated 15 August 2015 and put to the AGM, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2014 together with the Auditors’ Report thereon.	401,054,293	96.85	13,063,900	3.15
2	To approve payment to the Directors of Directors’ fees of S\$137,000 accrued for the financial year ending 31 December 2015.	414,087,193	99.99	31,000	0.01
3	Re-election of Mr Er Kwong Wah as Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.	400,380,291	96.69	13,719,902	3.31
4	Re-election of Mr Ye Changliu as Director retiring pursuant to Article 85(6) of the Company’s Articles of Association.	406,429,193	98.15	7,671,000	1.85
5	Re-appointment of RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	414,118,193	100.00	0	0.00
	Special Business				
6	Authority to allot and issue shares.	323,090,193	78.02	91,027,000	21.98

Mr Er Kwong Wah, upon his re-election at the AGM as a Director of the Company, remains as the Chairman of the Audit Committee and the Remuneration Committee and a member of the Nominating Committee. Mr Er Kwong Wah is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Yew Chee, William (“Mr Tan”), who did not seek re-election as a director, retired at the meeting pursuant to Article 86(1) of the Company’s Articles of Association as he would like to pursue other personal interest. The Company wishes to thank Mr Tan Yew Chee, William for his past contribution. With the retirement of Mr Tan, the Company will endeavour to seek a suitable replacement as soon as is practicable.

By Order of the Board

Song Jiansheng
Executive Director
31 August 2015