

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)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of China Gaoxian Fibre Fabric Holdings Ltd. (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 6 May 2016 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. (a) The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	54,430,990	99.998%	1,000	0.002%	54,431,990
<u>Resolution 2</u> Re-election of Lin Xingdi as a Director	54,414,250	99.967%	17,740	0.033%	54,431,990
<u>Resolution 3</u> Re-election of Xie Ruliang as a Director	54,414,250	99.967%	17,740	0.033%	54,431,990
<u>Resolution 4</u> Re-election of Sze Man Kam as a Director	54,414,250	99.967%	17,740	0.033%	54,431,990
<u>Resolution 5</u> Re-election of Low Chin Parn Eric as a Director	54,414,250	99.967%	17,740	0.033%	54,431,990
<u>Resolution 6</u> Re-election of Teo Boon Hai as a Director	54,414,250	99.967%	17,740	0.033%	54,431,990

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	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 7</u> Approval of Directors' fees amounting to S\$100,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	54,430,480	99.997%	1,510	0.003%	54,431,990
<u>Resolution 8</u> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	54,430,980	99.998%	1,010	0.002%	54,431,990
<u>Resolution 9</u> Authority to issue shares by way of rights, bonus or otherwise	54,407,730	99.955%	24,260	0.045%	54,431,990
SPECIAL RESOLUTION					
<u>Resolution 10</u> Authority to issue shares by way of making or granting offers, agreements or options	54,407,730	99.955%	24,260	0.045%	54,431,990

- No parties are required to abstain from voting on the resolutions set out in the Notice of AGM; and
- The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Foo Kon Tan Advisory Services Pte. Ltd.

By Order of the Board

Toh Li Ping, Angela
Company Secretary

30 May 2016