



CHINA FIBRETECH LTD.

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

NOTICES OF CHANGE OF BOARD AND BOARD COMMITTEES' COMPOSITION

The Board of Directors (the "**Board**") of China Fibretech Ltd. (the "**Company**") wishes to announce that following the resignation of Mr. Lin Qingguo from his position of Non-Executive Director on 1st July 2015, the composition of the Board and Board's Committees of the Company shall be changed as follows with effect from 1st July 2015:

Board:

Mr Wu Xinhua (CEO and Executive Chairman)
Mr Lim Yoke Hean (Lead Independent Director)
Mr Low Wai Cheong (Independent Director)
Mr Wu Dezhi (Non-Executive Director)

Audit Committee:

Mr Lim Yoke Hean	(Chairman)
Mr Low Wai Cheong	(Member)
Mr Wu Dezhi	(Member)

Nominating Committee:

Mr Low Wai Cheong	(Chairman)
Mr Lim Yoke Hean	(Member)
Mr Wu Dezhi	(Member)

Remuneration Committee:

Mr Low Wai Cheong	(Chairman)
Mr Lim Yoke Hean	(Member)
Mr Wu Dezhi	(Member)

BY ORDER OF THE BOARD

Wu Xinhua
Executive Chairman and CEO
1 July 2015