



CHINA FIBRETECH LTD.

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

RESULTS OF RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of China Fibretech Ltd. (the “**Company**” and together with its subsidiaries) wishes to announce that at the Special General Meeting (the “**SGM**”) of the Company held on 29 September 2014, the ordinary resolution relating to the matters set out in the Notice of SGM dated 15 September 2014 was put to vote at the SGM and duly passed by shareholders of the Company.

The results of the poll on the resolution put to vote at the SGM as set out below for information are as follows:

Ordinary Resolution	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at SGM	No. of shares	Percentage over total votes cast at SGM
To approve the Disposal of Land located at No. 37 Xingdong Road, Xinglin District, Xiamen City, The People’s Republic of China, for the consideration of RMB48,689,000.00	242,949,675	241,228,675	99.29	1,721,000	0.71

Boardroom Business Solutions Pte. Ltd. was appointed as scrutineer for the SGM.

BY ORDER OF THE BOARD

Wu Xinhua
Executive Chairman and CEO
29 September 2014