



CHINA SKY CHEMICAL FIBRE CO., LTD

(Incorporated in the Cayman Island)
Company Registration Number: CT-146759

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "EGM") of China Sky Chemical Fibre Co., Ltd (the "Company") will be held at Vine I Ballroom, Metropolitan YMCA Singapore, 60 Stevens Road, Singapore 257854 on 11 August 2015 at 9.30 am for the purpose of considering, and if thought fit, passing with or without modifications to the following Ordinary Resolution:

Unless otherwise defined, all terms defined in this Notice of EGM shall have the same meanings as those defined or construed in the Circular dated 24 July 2015 (the "Circular") issued by the Company to Shareholders.

AS ORDINARY RESOLUTION

ORDINARY RESOLUTION 1 – THE PROPOSED CHANGE OF AUDITORS

THAT:

- (1) approval be and is hereby given to appoint Messrs RT LLP as the Auditors of the Company in place of Messrs Baker Tilly TFW LLP ("Change of Auditors") and to authorize the Directors of the Company to fix their remuneration;
- (2) the Directors of the Company and each of them be and are hereby authorized to do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the above Resolutions.

BY ORDER OF THE BOARD

Tan Chee How
Company Secretary
Singapore
27 July 2015

NOTES:

A member entitled to attend and vote at the EGM may appoint not more than two proxies to attend and vote on his behalf and where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. A proxy need not be a member of the Company. The instrument appointing a proxy or proxies must be deposited at the office of the Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) not less than 48 hours before the time appointed for the EGM.