

**CHINA GAOXIAN FIBRE FABRIC HOLDINGS LTD.**

(Incorporated in Singapore)  
(Co. Reg. No: 200817812K)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of China Gaoxian Fibre Fabric Holdings Ltd. (the "Company") would like to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 30 December 2014.

Ms Toh Li Ping, Angela remains as Secretary of the Company.

By Order of the Board

Toh Li Ping, Angela  
Company Secretary

30 December 2014