



LI HENG CHEMICAL FIBRE TECHNOLOGIES LIMITED
(Incorporated in Bermuda)

Change of Bermuda Resident Representative

The Board of Directors of LI HENG CHEMICAL FIBRE TECHNOLOGIES LIMITED (the "**Company**") wishes to announce the appointment of Codan Services Limited as the Bermuda Resident Representative of the Company in place of Mr Graham B.R. Collis with effect from 9 July 2015.

BY ORDER OF THE BOARD

Chen Jianlong
Executive Chairman
9 July 2015