

**FUJIAN ZHENYUN PLASTICS INDUSTRY CO., LTD**  
(Incorporated in the People's Republic of China)  
(the "**Company**")

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**ANNUAL CONFIRMATION ON EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING**

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Pursuant to Rule 707(1) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Company is required to hold its Annual General Meeting ("**AGM**") within four (4) months of its financial year end. The Company's financial year ends on 31 December and accordingly, it is required to hold its AGM by 30 April in the following year. In addition, as the Company is incorporated in the People's Republic of China ("**PRC**"), it is required by the China Securities Regulatory Commission (the "**CSRC**") to give written notices of its AGM at least 45 days before the AGM.

In view of the requirements of the CSRC, the Company has obtained, on a continuing basis, an extension of time from the SGX-ST on 22 December 2008 to hold its AGM on a date no later than 15 May each year (the "**Extension**"). The Extension is subject to, *inter alia*, an announcement of an annual confirmation via the SGXNET, within one (1) month from the end of the Company's financial year that the Company is still required to give 45 days' notice of AGM under the PRC law. Accordingly, the Company wishes to announce that it is still required to give 45 days' notice of AGM under the PRC law.

**ON BEHALF OF THE BOARD**

Shirley Tan  
Company Secretary

28 January 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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