

CHINA GAOXIAN FIBRE FABRIC HOLDINGS LTD.

(中国高纤控股有限公司)

(Company Registration No. 200817812K)

(Incorporated in Singapore on 9 September 2008)

APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR FURTHER EXTENSION OF TIME TO COMPLY WITH SECTION 175 AND SECTION 197 OF THE COMPANIES ACT (CHAPTER 50)

The board of directors (the “**Board**”) of China Gaoxian Fibre Fabric Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that the Company has today applied to the ACRA for a further extension of time of 60 days to hold its Annual General Meeting and file its Annual Return for financial year ended 31 December 2018 by 28 August 2019 and 28 September 2019.

The Company will provide updates on the outcome of the applications to the ACRA in due course.

BY ORDER OF THE BOARD

Tham Wan Loong, Jerome
Executive Director
14 June 2019