

**CHINA GAOXIAN FIBRE FABRIC HOLDINGS LTD.**

(中国高纤控股有限公司)

("Company")

(Company Registration No. 200817812K)

(Incorporated in Singapore on 9 September 2008)

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**UPDATE ON EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING - RECEIPT OF APPROVAL FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME UNDER SECTION 201 OF THE COMPANIES ACT, CAP. 50**

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*Reference is made to the Company's announcements released to the Singapore Exchange Securities Trading Limited ("SGX-ST") on 31 March 2016 and 1 April 2016 (collectively, the "Announcements").*

The Board of Directors ("**Board**") of China Gaoxian Fibre Fabric Holdings Ltd. (the "**Company**") together with its subsidiaries (the "**Group**") wishes to announce that the Company has today received approval from the Accounting and Corporate Regulatory Authority on the grant of an extension of time under Section 201 of the Companies Act, Cap. 50. to hold the Company's Annual General Meeting ("**AGM**") on 30 May 2016 and to lay its financial statements which are made up to 31 December 2015 at the said AGM.

**BY ORDER OF THE BOARD**

Tham Wan Loong, Jerome  
Executive Director  
26 April 2016