CHINA FIBRETECH LTD.

(Incorporated in Bermuda)
(Company Registration No. 40381)

PROPOSED SHARE SPLIT OF EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES – NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

The board of directors (the "**Board**" or "**Directors**") of China Fibretech Ltd. (the "**Company**", together with its subsidiaries, referred to as the "**Group**") refers to the Company's announcement on 7 May 2018, the circular to the shareholders of the Company (the "**Shareholders**") dated 28 August 2018 (the "**Circular**") and the supplemental circular to Shareholders dated 14 September 2018, in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company ("**Share**") into two (2) Shares (the "**Share Split**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Circular. Any reference to a time of day herein shall be a reference to Singapore time unless otherwise stated.

NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, the share transfer books and the Register of Members of the Company will be closed at 5.00 p.m. on 27 September 2018 (the "**Share Split Books Closure Date**") for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and depositors whose securities accounts with CDP are credited with Shares as at the Share Split Books Closure Date will be included for the purpose of the Share Split. Accordingly, every Share registered in the name of the Shareholders, or standing to the credit of the securities account of a depositor (as the case may be) as at the Share Split Books Closure Date will be split into two (2) Shares.

TRADING OF SHARES ARISING FROM THE SHARE SPLIT

Subject to the approval of SGX-ST for the resumption of trading, trading of the Shares (on a post-split basis) will commence from 1.00 p.m. on 28 September 2018.

BY ORDER OF THE BOARD

Choo Han Kiat, Eric
Executive Director
19 September 2018