

**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)

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**RESULTS OF 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)**

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The board of directors (the “**Board**”) of China Gaoxian Fibre Fabric Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 14 June 2019 (the “**Announcement**”) in relation to the Company’s application to the ACRA for a further extension of time for the Company to comply with Section 175 and Section 197 of the Companies Act (Chapter 50) in respect of holding its annual general meeting (“**AGM**”) and file its Annual Return for financial year ended 31 December 2018 (“**FY2018**”) (the “**Application**”).

*Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.*

The Board wishes to inform shareholders of the Company (the “**Shareholders**”) that the Company has today received a letter from ACRA dated 28 June 2019 stating that it has rejected the Application.

The Company will endeavour to convene its AGM and lay its audited financial statements for FY2018 as soon as possible.

The Company will continue to update Shareholders as and when there are material developments to the Company.

BY ORDER OF THE BOARD

Tham Wan Loong, Jerome  
Executive Director  
4 July 2019