



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2014

The Board of Directors of China Sky Chemical Fibre Company Limited (the “Company”) and its subsidiaries (the “Group”), wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2014, all resolutions set out in the Notice of AGM dated 7 April 2014 were duly approved and passed by the Shareholders of the Company on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2011 together with the Auditors’ Report thereon.	435,965,000	97.12	12,947,312	2.88
2	To approve payment to the Directors of Directors’ fees of S\$34,250 accrued for the financial year ended 31 December 2012.	449,054,900	100.00	17,412	0.00
3	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2012 together with the Auditors’ Report thereon.	435,965,000	97.12	12,947,312	2.88
4	To approve payment to the Directors of Directors’ fees of S\$137,000 accrued for the financial year ended 31 December 2013.	449,034,900	100.00	17,412	0.00
5	To receive and adopt the Directors’ Report and the Audited Accounts for the financial year ended 31 December 2013 together with the Auditors’ Report thereon.	435,965,000	97.12	12,947,312	2.88
6	To approve payment to the Directors of Directors’ fees of S\$137,000 for the financial year ending 31 December 2014.	448,504,900	99.93	297,412	0.07
7	Re-election of Mr Song Jian Sheng as Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.	435,127,000	96.94	13,735,312	3.06
8	Re-election of Mr Wang Zhi Wei as Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.	434,837,000	96.88	14,025,312	3.12
9	Re-election of Mr Er Kwong Wah as Director retiring pursuant to Article 85(6) of the Company’s Articles of Association.	435,589,412	96.98	13,572,900	3.02

No.	Resolutions relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
10	Re-election of Mr Ling Yew Kong as Director retiring pursuant to Article 85(6) of the Company's Articles of Association.	448,421,900	99.86	640,412	0.14
11	Re-election of Mr Tan Yew Chee William as Director retiring pursuant to Article 85(6) of the Company's Articles of Association.	448,035,900	99.75	1,126,412	0.25
12	Re-appointment of Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	449,212,312	100.00	0	0.00
	Special Business				
13	Authority to allot and issue shares.	360,441,900	80.24	88,773,412	19.76

Mr Wang Zhi Wei, upon his re-election at the AGM as a Director of the Company, remains as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. Mr Wang Zhi Wei is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Er Kwong Wah, upon his re-election at the AGM as a Director of the Company, remains as the Chairman of the Audit Committee and the Remuneration Committee and a member of the Nominating Committee. Mr Er Kwong Wah is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Yew Chee William, upon his re-election at the AGM as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. Mr Tan Yew Chee William is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ling Yew Kong
Chief Executive Officer and Executive Director
22 April 2014