

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 THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)
FOR EXTENSION OF TIME TO COMPLY WITH RULE 705(2) OF THE LISTING MANUAL AND
FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL**

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 SGX-ST for: -

- (i) an extension of time of 14 days from 15 May 2019 to 29 May 2019 to announce its financial statements for Q1FY2019, for the Company to comply with Rule 705(2) of the Listing Manual; and
- (ii) a further extension of time of 30 days, up till 30 June 2019, from the current deadline of 31 May 2019, for the Company to comply with Rule 707(1) of the Listing Manual in respect of holding its annual general meeting for financial year ended 31 December 2018.

The Company will provide updates on the outcome of the applications to the SGX-ST in due course.

BY ORDER OF THE BOARD

Tham Wan Loong, Jerome
Executive Director
10 May 2019