

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)

CHANGE OF COMPANY SECRETARY

The Board of Directors of China Gaoxian Fibre Fabric Holdings Ltd. (the "Company") would like to announce the appointment of Ms Tan San-Ju as Secretary of the Company in place of Ms Busarakham Kohsikaporn with effect from 31 July 2014.

Ms Toh Li Ping, Angela remains as Secretary of the Company.

By Order of the Board

Toh Li Ping, Angela
Company Secretary
31 July 2014