



China Sky Chemical Fibre Co., Ltd.

(Registration No: CT-146759)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of China Sky Chemical Fibre Company Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the resignation of Mr Tan Chee How (“Mr Tan”) as the Company Secretary of the Company with effect from 30 April 2016.

The Board wishes to take this opportunity to thank Mr Tan for his services and contributions to the Group during his term of office and the Board extends their best wishes to Mr Tan in his future endeavours.

By Order of the Board

Song Jiansheng
Executive Director
13 April 2016