



CHINA FIBRETECH LTD.

(Company Registration No. 40381)
(Incorporated in Bermuda)

RESPONSE TO SGX-ST'S QUERIES ON TRADING ACTIVITY

The Board of Directors of China Fibretech Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the queries raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) regarding its trading activity on 1 July 2015, and wishes to provide its response as follows:-

1. **SGX-ST's Query**

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.

Company's response

The management is not aware of any information in relation to the fluctuation of share price today.

2. **SGX-ST's Query**

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company's response

The Company is not aware of any other possible explanation for the trading.

3. **SGX-ST's Query**

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

Company's response

The Company confirms that it is in compliance with the Listing Manual and in particular, Rule 703. The Company will keep shareholders updated (by way of announcements on the SGXNET) of material developments in its business as and when material developments arise.

BY ORDER OF THE BOARD

Wu Xinhua
Executive Chairman and CEO

1 July 2015