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Important Note:

*The Board of Directors of Sinopec Yizheng Chemical Fibre Company Limited (**"the Board"**) and its directors warrant that there are no false representations, misleading statements or material omissions in this Annual Report and individually and jointly accept full responsibility for the authenticity, accuracy and completeness of the information contained in this Annual Report.*

Mr. Xu Zheng-ning, Chairman, Mr. Xiao Wei-zhen, Managing Director, Ms. Zhou Xin-hua, Chief Financial Officer and Mr. Yin Jia-dong, Supervisor of the Asset and Accounting Department of the Company warranted the authenticity and completeness of the financial statements contained in the Annual Report.