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## **JILIN QIFENG CHEMICAL FIBER CO., LTD.\***

### **吉林奇峰化纖股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 549)**

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “EGM”) of Jilin Qifeng Chemical Fiber Co. Ltd. (the “**Company**”) will be held at the meeting room of 6th Floor, No. 516-1, Jiuzhan Street, Jilin City, Jilin Province, the PRC on 30 June 2011 at 2:00 p.m. to consider and, if thought fit, to pass, with or without modifications, each of the following resolutions as an ordinary resolution of the Company:

### **ORDINARY RESOLUTIONS**

1. “THAT the JCFCL Financial Assistance (as defined in the circular of the Company dated 13 May 2011 (the “**Circular**”)) be and is hereby approved, confirmed and ratified;”
2. “THAT the Aika Financial Assistance (as defined in the Circular) be and is hereby approved, confirmed and ratified;”
3. “THAT the Tuopu Financial Assistance (as defined in the Circular) be and is hereby approved, confirmed and ratified;”
4. “THAT the Hunan Tuopu Financial Assistance (as defined in the Circular) be and is hereby approved, confirmed and ratified.”

Yours faithfully,  
For and on behalf of the Board of  
**Jilin Qifeng Chemical Fiber Co., Ltd.**  
**Wang Jinjun**  
*Chairman*

Jilin, 13 May 2011

#### *Notes:*

1. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote on his behalf in accordance with the articles of the Company. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a Shareholder.

2. A form of proxy for use at the EGM is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the Company's H Share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of H Shares), or to the Company's principal place of business in the PRC at No.516-1, Jiuzhan Street, Jilin City, Jilin Province, the PRC (Postal Code: 132115) (in respect of Domestic Shares and Non-H Foreign Shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
3. Where there are joint registered holders of any Share(s), any one of such joint holders may attend and vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so desires. If a Shareholder attends the EGM after having deposited the form of proxy, his/her form of proxy will be deemed to have been revoked.
5. Shareholders who intend to attend the EGM should complete and return the reply slip in writing by hand or by post to the company's H Shares registrar in Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares and Non-H Foreign Shares) before 10 June 2011.

The name and address of the Company's H Shares Registrar in Hong Kong are as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

The address of the registered office of the Company in the PRC is as follows:

Block 4, Zone D,  
Hengshan West Road,  
Jilin New and High Technology Development Zone,  
Jilin City,  
Jilin Province,  
The PRC

6. Voting of all resolutions as set out in this notice will be by poll in accordance with Rule 13.39(4) of the Listing Rules.

7. Unless otherwise specified in this notice, all capitalised terms stated herein shall have the same meaning as such terms are defined in the Circular.

\* *The company is registered as a non-Hong Kong company under Part XI of the Company Ordinance (Chapter 32 of the Laws of Hong Kong) under the English name "Jilin Qifeng Chemical Fiber Co., Ltd."*

*As at the date of this announcement, the executive Directors are Mr. Wang Jinjun, Mr. Ma Jun and Mr. Wang Changsheng, the non-executive Directors are Mr. Hao Peijun, Mr. Gong Jianzhong, Mr. Chen Jinkui, Mr. Jiang Junzhou and Mr. Zhang Yuchen, and independent non-executive Directors are Mr. Ye Yongmao, Mr. Mao Fengge and Mr. Lee Ka Chung, J.P.*