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吉林奇峰化纖股份有限公司

JILIN QIFENG CHEMICAL FIBER CO., LTD.*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 549)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Jilin Qifeng Chemical Fiber Co., Ltd (the “**Company**”), announces that with effect from 1 January 2017, the H Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited
31/F., 148 Electric Road
North Point
Hong Kong

Telephone : (852) 2153 1688
Fax : (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 January 2017. Share certificates uncollected on 30 December 2016 may be collected from the Company's new H Share Registrar and Transfer Office from 3 January 2017.

By order of the Board
Jilin Qifeng Chemical Fiber Co., Ltd.
Song Dewu
Director

Jilin, the PRC, 30 September 2016

**The Company is registered as a non-Hong Kong company under Part 16 of the Company Ordinance (Chapter 622 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. Song Dewu, Mr. Yang Xuefeng and Mr. Pan Xianfeng, the non-executive Directors are Mr. Ma Jun, Mr. Jiang Junzhou and Mr. Wu Song, and the independent non-executive Directors are Mr. Li Yanxi, Mr. Jin Jie, Mr. Lv Xiaobo and Ms. Zhu Ping.