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CHINA WEAVING MATERIALS HOLDINGS LIMITED

中國織材控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03778)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Weaving Materials Holdings Limited (the “**Company**”) has noted the recent increase in the price and trading volume of the shares of the Company.

The Board wishes to announce that it is in discussions regarding potential fund raising transactions (the “**Potential Transactions**”). As at the date of this announcement, no terms or definitive agreement in relation to the Potential Transactions have been entered into. The Board cautions that there can be no assurance that any definitive agreement will be executed in respect of the Potential Transactions.

Having made such enquiry with respect to the Company as is reasonable in the circumstances and save as disclosed above, the Board confirms that it is not aware of any reasons for such price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As the Potential Transactions may or may not proceed, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
China Weaving Materials Holdings Limited
Zheng Hong
Chairman

Hong Kong, 29 June 2015

As at the date of this announcement, the Board comprises Mr. Zheng Hong and Mr. Zheng Yongxiang as the executive Directors; Mr. Sze Irons, JP, as the non-executive Director; Ms. Zhang Baixiang, Mr. Nie Jianxin and Mr. Ng Wing Ka as the independent non-executive Directors.