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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Weaving Materials Holdings Limited (the “**Company**”) dated 26 March 2015 in respect of the annual results of the Company for the year ended 31 December 2014 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Board noted that on page 23 of the English version of the Announcement, it was stated that for the purpose of determining the Shareholders who are entitled to the proposed Bonus Shares, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar for registration no later than 4:30 p.m. on Wednesday, 3 June 2014. The Board would like to clarify that the above date should be corrected as 3 June 2015.

It has been brought to the Board’s attention that the above misstatement was due to inadvertent typographical errors. The Board confirms that the above clarification does not affect other information contained in the Announcement.

By order of the Board
China Weaving Materials Holdings Limited
Cheung Chi Fai Frank
Company Secretary

Hong Kong, 27 March 2015

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