



Benjamin Sawyer
Head of Corporate Actions

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The NYSE American certifies its approval for listing and registration of the following securities of CHINA XINIYA FASHION LIMITED, under the Exchange Act of 1934.

- American Depositary Shares, each representing forty-eight ordinary shares
- Ordinary Shares, par value US\$0.00005 (application for the Ordinary Shares is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares, pursuant to the requirements of the Securities and Exchange Commission)

Sincerely,

A handwritten signature in black ink that reads "Ben Sawyer". The signature is written in a cursive, flowing style.