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**魏橋紡織股份有限公司**  
**Weiqiao Textile Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2698)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Zhao Suwen has resigned as the company secretary of the Company. In replacement of Ms. Zhao Suwen, the Board is pleased to announce that Mr. Zhang Jinglei has been appointed as the company secretary of the Company with effect from 5 May 2010.

The board of directors (the “Board”) of Weiqiao Textile Company Limited (the “Company”) announces that Ms. Zhao Suwen has resigned as the company secretary of the Company. Ms. Zhao Suwen’s resignation is due to that she wishes to focus on her duties and responsibilities as an executive director and the chief financial officer of the Company. In replacement of Ms. Zhao Suwen, the Board is pleased to announce that Mr. Zhang Jinglei has been appointed as the company secretary of the Company with effect from 5 May 2010.

Mr. Zhang, aged 33, joined the Company in 1997. He previously worked in the Fifth Cloth Factory of Weiqiao Textile Company Limited (魏橋紡織股份有限公司第五織布廠) and had held various positions in the Company, as a sales clerk of the sales department, a clerk of the production and technology division and a clerk of the securities department. He was appointed as vice manager and manager of the securities department of the Company in the year 2002 and 2007, respectively. He has engaged in corporate governance of the Company for years and participated in relevant trainings provided by securities regulatory authorities at home and abroad.

Ms. Zhao Suwen confirms that she has no disagreement with the Board and there was nothing concerning her resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Weiqiao Textile Company Limited**  
**Zhang Hongxia**  
*Chairman and Executive Director*

Shandong, the People's Republic of China  
5 May 2010

*Notes:*

1. As at the date of this announcement, the board of Directors of the Company comprises 11 directors, namely Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive directors, Mr. Zhang Shiping, Mr. Wang Zhaoting, Ms. Zhao Suhua and Ms. Wang Xiaoyun as non-executive directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive directors.
2. The Company is registered in Hong Kong as a non-Hong Kong company under the English name "Weiqiao Textile Company Limited" and the Chinese name of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

\* *For identification purpose only*