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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Weiqiao Textile Company Limited (the “**Company**”) dated 30 May 2008 (the “**Announcement**”) in relation to the poll results of the annual general meeting held on 30 May 2008. This announcement is to clarify the information contained in the Announcement.

It was stated under the paragraph headed “Payment of Final Dividend” on page 6 of the Announcement that the amount of final dividend payable per H Share is “HK\$0.4453”. The Company confirms that the amount of final dividend payable per H Share shall be HK\$0.5625.

The above clarification does not affect any other information contained in the Announcement.

On behalf of the Board  
**Weiqiao Textile Company Limited**  
**Zhao Suwen**

*Executive Director and Company Secretary*

Hong Kong, 30 May 2008

*Notes:*

1. As at the date of this announcement, the board of Directors of the Company comprises 9 Directors, namely Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive Directors, Mr. Zhang Shiping and Mr. Wang Zhaoting 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 an oversea company under the English name “Weiqiao Textile Company Limited”.