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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 28 March 2008 (the “**Announcement**”) in relation to the announcement of the annual results of the Company for the year ended 31 December 2007. This announcement is to clarify the information contained in the Announcement.

It was stated in the summary box on page 1 and under the paragraph headed “Dividends” on page 35 of the Announcement that the proposed final dividend per share of the Company is “approximately RMB0.50”. The Company confirms that the proposed final dividend per share of the Company of “approximately RMB0.50” is the same as the proposed final dividend per share of the Company of RMB 0.5005.

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, 31 March 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”.