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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2008 at the conference hall on the Fourth Floor, Company Office Building, No.1 Wei Fang Lu, Jing Ji Kai Fa Qu, Zouping County, Shandong Province, the People’s Republic of China (the “**PRC**”), for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend (if any).

On behalf of the Board
Weiqiao Textile Company Limited
Zhang Hongxia
Chairman

Hong Kong, 14 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”.

** For identification purpose only*