



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)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) are set out below.

Executive Directors

ZHANG Hongxia (*Chairman, General Manager*)

ZHANG Yanhong

ZHAO Suwen (*Chief Financial Officer, Authorized Representative*)

ZHANG Jinglei (*Company Secretary, Authorized Representative*)

Non-executive Director

ZHANG Shiping

WANG Zhaoting

ZHAO Suhua

WANG Xiaoyun

Independent Non-executive Directors

WANG Naixin

XU Wenying

CHAN Wing Yau, George

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

CHAN Wing Yau, George (*Committee Chairman*)

WANG Naixin

XU Wenying

* *For identification purposes only*

Nomination Committee

ZHANG Hongxia (*Committee Chairman*)

WANG Naixin

XU Wenying

Remuneration Committee

WANG Naixin (*Committee Chairman*)

ZHANG Hongxia

XU Wenying

Hong Kong, 26 March 2012