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)

ANNOUNCEMENT
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, 15 March 2013 at the Conference Hall 401 on the Fourth Floor, Company Office Building, No.1 Wei Fang Road, Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China, 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 2012 and considering the payment of a final dividend (if any).

On behalf of the Board
Weiqiao Textile Company Limited
Zhang Jinglei
Executive Director and Company Secretary

Shandong, People's Republic of China
1 March 2013

As at the date of this announcement, the Board comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhao Suwen, Ms. Zhang Yanhong and Mr. Zhang Jinglei as executive directors, Mr. Zhang Shiping and Ms. Zhao Suhua as non-executive directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive directors.

*   *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*