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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)

ANNOUNCEMENT
CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) hereby announces that hereby announces that Ms. Tang Mei Wah Irene has been appointed as the agent for service of process in Hong Kong of the Company with effect from 8 September 2014.

Mr. Lam Shui Yuen no longer acted as the agent for service of process in Hong Kong of the Company from 8 September 2014.

By Order of the Board
Weiqiao Textile Company Limited
Zhang Jinglei
Executive Director and Company Secretary

8 September 2014
Shandong, the PRC

Notes: As at the date of this announcement, the board of directors of the Company 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. George Chan Wing Yau and Mr. Chen Shuwen 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*