



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)

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE  
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 24 DECEMBER 2014**

To: Weiqiao Textile Company Limited (the "Company")

I/We <sup>(1)</sup> \_\_\_\_\_,  
of <sup>(1)</sup> \_\_\_\_\_,  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ H Shares/domestic shares in the  
Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary  
General Meeting (the "Extraordinary General Meeting") of the Company to be held at 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 at 9:00 a.m. on 24 December 2014  
(Wednesday) or at any adjournment thereof.

Date: \_\_\_\_\_ 2014

Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and registered address(es) as shown in the register of members in block capitals.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the office of the secretary to the board of directors of the Company not later than 20 days before the date of the Extraordinary General Meeting, i.e. no later than 4 December 2014 (Thursday) personally or by mail, cable or facsimile (fax: 86 (543) 416 2000).

Details of the address of the office of the secretary to the board of directors of the Company are as follows:

Fourth Floor  
Company Office Building  
No. 1 Wei Fang Road  
Economic Development Zone  
Zouping County  
Shandong Province  
People's Republic of China

Postal Code: 256200  
Tel: (86) 543 416 2222  
Fax: (86) 543 416 2000

\* *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 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).*