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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)

CLARIFICATION ANNOUNCEMENT
PROXY FORM

Reference is made to the proxy form (“**Proxy Form**”) for use by shareholders at the extraordinary general meeting of Weiqiao Textile Company Limited (the “**Company**”) to be held 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 at 9:00 a.m. on 25 April 2016 (Monday) or at any adjournment thereof.

The board of directors of the Company (the “**Board**”) notices the inconsistency between the Chinese version and the English version of the Proxy Form. The Board would like to clarify that (i) the serial number of resolution No. 1 regarding to the amendments to the articles of association of the Company in the English version of Proxy Form should be No. 2; and (ii) the resolution No. 2 in the Chinese version of Proxy Form should be a “Special Resolution” instead of an “Ordinary Resolution”. The revised Proxy Form will be dispatched to shareholders and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.wqfz.com in due course.

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

1 April 2016
Shandong, the People's Republic of China

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. Chen Shuwen and Mr. George Chan Wing Yau as independent non-executive directors.

* *For identification purposes only. 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).*