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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REFERENCE IS MADE to the notice (the “**Original Notice**”) dated 10 April 2018 of the annual general meeting of Weiqiao Textile Company Limited (the “**Company**”) for the year ended 31 December 2017 (the “**Annual General Meeting**”) to be held at 9:00 a.m. on Monday, 28 May 2018 at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Zouping Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China (the “**PRC**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held as originally scheduled. The ordinary resolution no. 12 relating to the re-election of Mr. Wang Naixin as an independent non-executive director of the Company as set out in the Original Notice shall be withdrawn. In addition, the Annual General Meeting will consider and, if thought fit, to pass, with or without modifications, the following supplemental resolution of the Company, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTION

13. to consider and approve the appointment of Mr. Liu Yanzhao as an independent non-executive director of the Company;

Further, the ordinary resolutions no. 13, 14 and 15 and the special resolutions no. 16 and 17 respectively set out in the Original Notice shall be re-numbered and referred to as ordinary resolutions no. 14, 15 and 16 and special resolutions no. 17 and 18, respectively.

Save for the changes mentioned in this supplemental notice, all the resolutions contained in the Original Notice remain to be valid and effective.

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

30 April 2018
Shandong, the PRC

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.

Notes:

- (A) The Company's H share register of members will be closed from Saturday, 28 April 2018 to Monday, 28 May 2018 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for attending to, and voting in, the Annual General Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 27 April 2018.

The Company's H share register of members will be closed from Saturday, 2 June 2018 to Friday, 8 June 2018 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the proposed final dividends, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 1 June 2018.

- (B) Holders of H shares and domestic shares, who intend to attend the Annual General Meeting, must complete the reply slips for attending the Annual General Meeting and return them to the office of the secretary to the Board not later than 20 days before the date of the Annual General Meeting, i.e. no later than Tuesday, 8 May 2018.

Details of the office of the secretary to the Board are as follows:

Room 412, Fourth Floor
Company Office Building
No. 1 Wei Fang Road
Economic Development Zone
Zouping County
Shandong Province
The PRC

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

- (C) Each holder of H shares and domestic shares, who has the right to attend and vote at the Annual General Meeting (or at any adjournment thereof), is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the Annual General Meeting. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. Each shareholder who wishes to appoint one or more proxies should first review the annual report of the Company for the year ended 31 December 2017.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) To be valid, the form of proxy which was sent together with circular of the Company dated 10 April 2018 (the “**Original Proxy Form**”) and/or the form of proxy which is sent together with the supplemental circular of the Company dated 30 April 2018 (the “**Revised Proxy Form**”), and if the Original Proxy Form and/or the Revised Proxy Form is signed by a person under a power of attorney or other authority on behalf of the appointor, a certified copy of that power of attorney or other authority (such certification to be made by a notary public), must be delivered to the Company’s branch H shares registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for holders of H shares) or to the office of the secretary to the Board, Room 412, Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Economic Development Zone, Zouping County, Shandong Province, The PRC (for holders of domestic shares), not less than 24 hours before the time for holding the Annual General Meeting or any adjournment thereof (the “**Closing Time**”).

IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE ORIGINAL PROXY FORM SHOULD NOTE THAT:

- (a) If no Revised Proxy Form is lodged with the Company’s branch H shares registrar or the office of the secretary to the Board (as the case maybe), the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form.
- (b) If the Revised Proxy Form is lodged with the Company’s branch H shares registrar or the office of the secretary to the Board (as the case maybe) before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
- (c) If the Revised Proxy Form is lodged with the Company’s branch H shares registrar or the office of the secretary to the Board (as the case maybe) after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Revised Proxy Form was lodged with the Company’s branch H shares registrar or the office of the

secretary to the Board (as the case maybe). Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Company's branch H shares registrar or the office of the secretary to the Board (as the case maybe) before the Closing Time.

- (F) If a proxy attends the Annual General Meeting on behalf of a shareholder, he should produce his ID card and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the Annual General Meeting, such legal representative should produce his ID card and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of the company other than its legal representative to attend the Annual General Meeting, such representative should produce his ID card and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- (G) The Annual General Meeting is expected to last for half a day. Shareholders attending the Annual General Meeting are responsible for their own transportation and accommodation expenses.

* *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).*