



魏橋紡織股份有限公司  
**Wei Qiao 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  
ANNUAL GENERAL MEETING TO BE HELD ON 1 JUNE 2009**

**To: Wei Qiao 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 Annual General Meeting of the Company to be held at conference hall on the Fourth Floor, Company Office Building, No.1 Wei Fang Lu, Economic Development Zone, Zouping County, Shandong Province, The People's Republic of China at 9 a.m. on 1 June 2009 (Monday) or at any adjournment thereof.

Date: \_\_\_\_\_ 2009

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 12 May 2009 (Tuesday) 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:

First Floor  
Company Office Building  
No.1 Wei Fang Lu  
Economic Development Zone  
Zouping County  
Shandong Province  
The 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 Wei Qiao Textile Company Limited