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 28 December 2011

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

I/We (1) _____

of (1) _____

being the registered holder(s) of (2) _____ 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 of the Company to be held at conference hall 401 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 28 December 2011 (Wednesday) or at any adjournment thereof.

Date: _____ 2011 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 8 December 2011 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 Lu
   Economic Development Zone
   Zouping County
   Shandong Province
   The People's Republic of China

   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 Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).*