

---

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

---

**If you are in doubt** as to any aspect of this circular, or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred all** your shares in Weiqiao Textile Company Limited, you should at once hand this circular together with the enclosed form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

---



**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)

**PROPOSED DECLARATION OF FINAL DIVIDENDS,  
PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
PROPOSED RENEWAL OF GENERAL MANDATES TO ISSUE SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

---

A letter from the Board is set out on pages 2 to 7 of this circular.

A notice convening the Annual General Meeting to be convened and held at 9:00 a.m. on Tuesday, 27 May 2014 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 PRC, is set out on pages 8 to 12 of this circular. Whether or not you are able to attend the above meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not later than 24 hours before the time appointed for holding the above meeting. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the above meeting should you so wish.

11 April 2014

\* For identification purposes only

---

## CONTENTS

---

	<i>Page</i>
<b>Definitions</b>	1
<b>Letter from the Board</b> . . . . .	2
Introduction . . . . .	2
Proposed Declaration of Final Dividends . . . . .	3
Proposed Appointment of an Independent Non-executive Director . . . . .	3
Proposed Renewal of General Mandates to Issue Shares . . . . .	4
Annual General Meeting . . . . .	6
Book Closure . . . . .	6
Recommendations . . . . .	7
Additional Information . . . . .	7
<b>Notice of the Annual General Meeting</b> . . . . .	8

---

## DEFINITIONS

---

*Unless the context requires otherwise, the following expressions shall have the following meanings in this circular:*

“Annual General Meeting”	the annual general meeting of the Company to be held at 9:00 a.m. on Tuesday, 27 May 2014 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 PRC
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors of the Company
“Company”	魏橋紡織股份有限公司 (Weiqiao Textile Company Limited*)
“controlling shareholders”	has the meaning ascribed under the Listing Rules
“CSRC”	China Securities Regulatory Commission
“Director(s)”	the director(s) of the Company
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	Thursday, 3 April 2014, being the Latest Practicable date for ascertaining certain information prior to printing of this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as the same may be amended from time to time)
“PRC” or “Mainland”	People’s Republic of China (excluding, for the purpose of this circular, Hong Kong, the Macau Special Administrative Region and Taiwan)
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	registered holder(s) of the shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

---

## LETTER FROM THE BOARD

---



**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)**

*Executive Directors:*

Zhang Hongxia (Chairman)  
Zhang Yanhong  
Zhao Suwen  
Zhang Jinglei

*Registered Office:*

No. 34 Qidong Road  
Weiqiao Town  
Zouping County  
Shandong Province, the PRC

*Non-executive Directors:*

Zhang Shiping  
Zhao Suhua

*Principal place of business  
in Hong Kong:*

Suite 5109, The Center  
99th Queen's Road Central  
Central  
Hong Kong

*Independent Non-executive Directors:*

Wang Naixin  
Xu Wenying  
Chan Wing Yau, George

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED DECLARATION OF FINAL DIVIDENDS,  
PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
PROPOSED RENEWAL OF GENERAL MANDATES TO ISSUE SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

**A. INTRODUCTION**

The purpose of this circular is to provide you with information regarding resolutions to be proposed at the Annual General Meeting relating to the proposed declaration of final dividends, the proposed appointment of an independent non-executive director, the proposed renewal of general mandates to allot, issue and deal with the Shares, and to seek your approval of the resolutions to these matters at the Annual General Meeting.

\* For identification purposes only

---

## LETTER FROM THE BOARD

---

### **B. PROPOSED DECLARATION OF FINAL DIVIDENDS**

As disclosed in the announcement of annual results of the Company for the year ended 31 December 2013 dated 21 March 2014, it was also proposed by the Board for the payment of final dividends in cash for the year ended 31 December 2013 of RMB0.1658 per Share (including tax) on Friday, 27 June 2014 to the Shareholders whose names appear on the register of members on Friday, 13 June 2014.

The proposed payment of final dividends for the year ended 31 December 2013 will be subject to the approval by the Shareholders at the Annual General Meeting.

### **C. PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the announcement of the proposed appointment of an independent non-executive Director dated 21 March 2014, subject to the approval by the Shareholder, the Board proposes to appoint Mr. Chen Shuwen (陳樹文) (“**Mr. Chen**”) as an independent non-executive Director of the Company with effect from the date of the Annual General Meeting.

In order to allow the Shareholders to make an informed decision in respect of the proposed appointment, the biographical details of Mr. Chen are set out below pursuant to the Rule 13.51 (2) of the Listing Rules.

Mr. Chen, aged 59, graduated from Dongbei University of Finance and Economics (東北財經大學) with a bachelor degree in Economics in 1982 and obtained a master degree and a PhD in Economics from Jilin University (吉林大學) in 1988 and 1996, respectively. He is a qualified PRC lawyer currently practicing at Liaoning Tianhe Law Firm (遼寧天合律師事務所).

Mr. Chen has substantial management and leadership experience serving in the government of the PRC. He commenced his career as the Deputy County Chief of the Benxi Manchu Autonomous County, Liaoning Province, the PRC, in March 1992 and was the Director of the Benxi City Commission for Restructuring the Economic Systems (本溪市經濟體制改革委員會主任) from September 1995 to January 1998. He was the Director General of the Benxi Foreign Trade & Economic Cooperation Committee (本溪市對外經濟貿易合作委員會主任) from February 1998 until February 2001. From December 2003 to September 2010, Mr. Chen was the professor and the tutor for doctorate students at the Faculty of Management and Economics of Dalian University of Technology (大連理工大學管理學院). Since October 2010, he has been the dean, the professor and the tutor for doctorate students at the Department of Public Administration and Law of Dalian University of Technology (大連理工大學公共管理與法學學院).

Mr. Chen has been an independent non-executive director of First China Financial Network Holdings Limited (首華財經網絡集團有限公司, the Stock Exchange stock code: 08123), a listed company on the main board market of the Stock Exchange, since September 2011 and an independent director of Dalian Huarui Heavy Industry Group Co., Ltd. (大連華銳重工集團股份有限公司, Shenzhen Stock Exchange stock code: 002204), a listed company on the small and medium enterprise board of Shenzhen Stock Exchange, since December 2012. Mr. Chen was an independent director of Yingkou Port Liability Co., Ltd. (營口港務股份有限公司, Shanghai Stock Exchange stock code: 600317), a listed company on the main board market of Shanghai Stock Exchange, from October 2006 to April 2013 and an independent director of Dalian

---

## LETTER FROM THE BOARD

---

Daxian Enterprises Holdings Co., Ltd. (大連大顯控股股份有限公司, Shanghai Stock Exchange stock code: 600747), a listed company on the main board market of Shanghai Stock Exchange, from September 2008 to August 2013.

As at the latest practicable date, save as disclosed above, Mr. Chen (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no information which is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. Chen will be appointed for a term of 3 years commencing from the grant of approval at the Annual General Meeting and subject to re-election in accordance with the Articles of Association of the Company or pursuant to the Listing Rules. The remuneration of Mr. Chen as director will be determined according to the standards for independent non-executive Directors.

### **D. PROPOSED RENEWAL OF GENERAL MANDATES TO ISSUE SHARES**

- (1) there be granted to the Board, an unconditional general mandate to allot, issue and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, separately or at the same time, and make or grant offers, agreements or purchase options, subject to the following conditions:
  - (a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements or options which might require the exercise of such powers after the end of the Relevant Period;
  - (b) the aggregate nominal amount of shares, whether Domestic Shares or H Shares, allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the Board pursuant to such mandate, shall not exceed:
    - (i) in the case of Domestic Shares, 20 per cent of the aggregate nominal amount of Domestic Shares of the Company in issue at the date of passing this Resolution; and
    - (ii) in the case of H Shares, 20 per cent of the aggregate nominal amount of H Shares of the Company in issue at the date of passing this Resolution, in each case as of the date of this Resolution; and
  - (c) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC and the Listing Rules, and only if all necessary approvals (if required) from the CSRC and/or other relevant PRC governmental authorities are obtained; and

---

## LETTER FROM THE BOARD

---

- (2) contingent on the Board resolving to issue shares pursuant to sub-paragraph (1) of this Resolution, the Board be authorised to:
- (a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including (without limitation to):
    - (i) determine the class and number of shares to be issued;
    - (ii) determine the issue price of the new shares;
    - (iii) determine the opening and closing dates of the new issue;
    - (iv) determine the use of proceeds of the new issue;
    - (v) determine the class and number of new shares (if any) to be issued to the existing shareholders;
    - (vi) make or grant such offers, agreements and options as may be necessary in the exercise of such powers; and
    - (vii) in the case of an offer or allotment of shares to the Shareholders, exclude Shareholders who are resident outside the PRC or Hong Kong on account of prohibitions or requirements under overseas laws or regulations or for some other reason(s) which the Board considers necessary or expedient;
  - (b) increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this Resolution, register the increased capital with the relevant authorities in the PRC and make such amendments to the Articles of Association of the Company as it thinks fit so as to reflect the increase in the registered capital of the Company; and
  - (c) make all necessary filings and registrations with the PRC, Hong Kong and/or other relevant authorities, and take any other required actions and complete any other procedures as required.

For the purposes of this Resolution:

“**Domestic Shares**” means domestic invested shares in the share capital of the Company, with a par value of RMB1.00 each, which are subscribed for and paid up in Renminbi by PRC investors;

“**H Shares**” means the overseas listed foreign invested shares in the share capital of the Company, with a par value of RMB1.00 each, and which are subscribed for and traded in Hong Kong dollars; and

---

## LETTER FROM THE BOARD

---

“**Relevant Period**” means the period from the passing of this Resolution until the earliest of:

- (a) the conclusion of the next annual general meeting of the Company following the passing of this Resolution; or
- (b) the expiration of the 12-month period following the passing of this Resolution; or
- (c) the date on which the authority set out in this Resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.”

### **E. ANNUAL GENERAL MEETING**

Set out on pages 8 to 12 of this circular is a notice convening the Annual General Meeting to be held at 9:00 a.m. on Tuesday, 27 May 2014 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 PRC.

Pursuant to Rule 13.39(4) of the Listing Rules, voting at the Annual General Meeting will be conducted by poll. The poll results will be published on the websites of the Company and of the Stock Exchange following the Annual General Meeting.

A form of proxy for use at the Annual General Meeting is accompanied with this circular. Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon, and in both cases in any event not later than 24 hours before the time appointed for holding the Annual General Meeting. Completion and return of the form of proxy shall not preclude you from attending and voting at the Annual General Meeting or any adjourned meeting should you so desire.

The reply slip for the Annual General Meeting is also enclosed with this circular. You are reminded to complete and sign the reply slip and return the signed reply slip to the office of the secretary office to the Board at Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Economic Development Zone, Zouping County, Shandong Province, the PRC, no later than 7 May 2014 (Wednesday) in accordance with the instructions printed thereon.

### **F. BOOK CLOSURE**

The Company’s H Share register of members will be closed from Monday, 28 April 2014 to Tuesday, 27 May 2014 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for attending to, and voting in, the forthcoming 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, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 25 April 2014.

The Company’s H Share register of members will be closed from Saturday, 7 June 2014 to Friday, 13 June 2014 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be



---

## LETTER FROM THE BOARD

---

lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 6 June 2014.

### **G. RECOMMENDATIONS**

The Directors believe that all the resolutions proposed for consideration and approval by the Shareholders at the Annual General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that all the Shareholders vote in favour of all the resolutions to be proposed at the Annual General Meeting as set out in the notice of Annual General Meeting.

### **H. ADDITIONAL INFORMATION**

Your attention is also drawn to the additional information set out in the appendix to this circular.

Yours faithfully,  
By the order of the Board  
**Weiqiao Textile Company Limited\***  
**Zhang Hongxia**  
*Chairman and Executive Director*

Shandong, the PRC  
11 April 2014

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---



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)**

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an annual general meeting of Weiqiao Textile Company Limited (the “**Company**”) (the “**Annual General Meeting**”) for the year ended 31 December 2013 will be held at 9:00 a.m. on Tuesday, 27 May 2014 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 (the “**PRC**”) for the following purposes:

#### ORDINARY RESOLUTIONS

1. to consider and approve the consolidated audited financial statements of the Company, the report of the board of directors of the Company (the “**Board**”), the report of the supervisory committee of the Company, the report of the final accounts of the Company and the report of the international auditor, for the year ended 31 December 2013;
2. to consider and approve the profit distribution proposal of the Company and the relevant declaration and payment of a final dividend for the year ended 31 December 2013;
3. to consider and approve the appointment of Mr. Chen Shuwen (陳樹文) as an independent non-executive director of the Company, to authorise the Board to determine his remuneration and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;
4. to consider and approve the annual remuneration proposal for the Company’s directors and supervisors for the year ending 31 December 2014;
5. to consider and approve the re-appointment of Ernst & Young Hua Ming LLP as the Company’s domestic auditor for the year ending 31 December 2014 and Ernst & Young as the Company’s international auditor for the year ending 31 December 2014 and the granting of the authorisation to the Board to determine their remuneration;
6. to consider and approve other business, if any.

\* *For identification purposes only*

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

In respect of special business, to consider and, if thought fit, to approve the following resolutions as special resolutions:

### SPECIAL RESOLUTIONS

7. **“THAT:**

- (1) there be granted to the Board, an unconditional general mandate to allot, issue and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, separately or at the same time, or make or grant offers, agreements or purchase options, subject to the following conditions:
  - (a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements or options which might require the exercise of such powers after the end of the Relevant Period;
  - (b) the aggregate nominal amount of shares, whether Domestic Shares or H Shares, allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the Board pursuant to such mandate, shall not exceed:
    - (i) in the case of Domestic Shares, 20 per cent of the aggregate nominal amount of Domestic Shares of the Company in issue at the date of passing this Resolution; and
    - (ii) in the case of H Shares, 20 per cent of the aggregate nominal amount of H Shares of the Company in issue at the date of passing this Resolution, in each case as of the date of this Resolution; and
  - (c) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as the same may be amended from time to time) and only if all necessary approvals (if required) from the China Securities Regulatory Commission and/or other relevant PRC governmental authorities are obtained; and
- (2) contingent on the Board resolving to issue shares pursuant to sub-paragraph (1) of this Resolution, the Board be authorised to:
  - (a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including (without limitation to):
    - (i) determine the class and number of shares to be issued;

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

- (ii) determine the issue price of the new shares;
  - (iii) determine the opening and closing dates of the new issue;
  - (iv) determine the use of proceeds of the new issue;
  - (v) determine the class and number of new shares (if any) to be issued to the existing shareholders;
  - (vi) make or grant such offers, agreements and options as may be necessary in the exercise of such powers; and
  - (vii) in the case of an offer or allotment of shares to the shareholders of the Company, exclude shareholders who are resident outside the PRC or the Hong Kong Special Administrative Region of the PRC (“**Hong Kong**”) on account of prohibitions or requirements under overseas laws or regulations or for some other reason(s) which the Board considers necessary or expedient;
- (b) increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this Resolution, register the increased capital with the relevant authorities in the PRC and make such amendments to the articles of association of the Company as it thinks fit so as to reflect the increase in the registered capital of the Company; and
- (c) make all necessary filings and registrations with the PRC, Hong Kong and/or other relevant authorities, and take any other required actions and complete any other procedures as required.

For the purposes of this Resolution:

“**Domestic Shares**” means domestic invested shares in the share capital of the Company, with a par value of RMB1.00 each, which are subscribed for and paid up in Renminbi by PRC investors;

“**H Shares**” means the overseas listed foreign invested shares in the share capital of the Company, with a par value of RMB1.00 each, and which are subscribed for and traded in Hong Kong dollars; and

“**Relevant Period**” means the period from the passing of this Resolution until the earliest of:

- (a) the conclusion of the next annual general meeting of the Company following the passing of this Resolution; or

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

- (b) the expiration of the 12-month period following the passing of this Resolution; or
- (c) the date on which the authority set out in this Resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting.”

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

Shandong, the PRC  
11 April 2014

*As at the date of this announcement, the board of directors of the Company comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Ms. Zhao Suwen and Mr. Zhang Jinglei as executive directors, Mr. Zhang Shiping and Ms. Zhao Suhua as non-executive directors and Mr. Wang Naixin, Mr. Xu Wenying 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 Monday, 28 April 2014 to Tuesday, 27 May 2014 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for attending to, and voting in, the forthcoming 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, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 25 April 2014.

The Company’s H Share register of members will be closed from Saturday, 7 June 2014 to Friday, 13 June 2014 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, 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, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 6 June 2014.

- (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 of Directors of the Company not later than 20 days before the date of the Annual General Meeting, i.e. no later than 7 May 2014.

Details of the Office of the Secretary to the Board 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 4162222  
Fax: (86) 543 4162000

---

## NOTICE OF THE ANNUAL GENERAL MEETING

---

- (C) Each holder of H 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 2013.
- (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, and if the form of proxy 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 H Shares registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the Annual General Meeting or any adjournment thereof in order for such documents to be valid.
- (F) Each holder of Domestic Shares is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on its behalf at the Annual General Meeting. Notes (C) to (D) also apply to holders of Domestic Shares, except that the proxy form or other documents of authority must be delivered to the Office of the Secretary to the Board, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the Annual General Meeting or any adjournment thereof in order for such documents to be valid.
- (G) 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.
- (H) 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.
- \* *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).*