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 2016

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 (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 Road, Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China at 9:00 a.m. on 28 December 2016 (Wednesday) or at any adjournment thereof.

Date: _____ 2016 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 2016 (Thursday) 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 Road
   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

* *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).*