

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 1 MARCH 2018

To: Weigiao 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, Zouping Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China at 9:00 a.m. on 1 March 2018 (Thursday) or at any adjournment thereof. Date: ______ 2018 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 9 February 2018 (Friday) 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: Room 412, Fourth Floor Company Office Building No. 1 Wei Fang Road Zouping Economic Development Zone Zouping County Shandong Province The People's Republic of China

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).

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