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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to 33 Floor, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong with effect from 14 April 2009.

By Order of the Board  
**Weiqiao Textile Company Limited**  
**Zhao Suwen**

*Executive Director and Company Secretary*

Shandong, 14 April 2009

*Notes:*

1. As at the date of this announcement, the board of Directors of the Company comprises 11 Directors, namely Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive Directors, Mr. Zhang Shiping, Mr. Wang Zhaoting, Ms. Zhao Suhua and Ms. Wang Xiaoyun as non-executive Directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive Directors.
2. The Company is registered in Hong Kong as an non-Hong Kong company under the English name “Weiqiao Textile Company Limited”.

*\* For identification purpose only*