



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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the "**Board**") of Weiqiao Textile Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 3:00 p.m. on Friday, 31 August 2007, for the purpose of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend (if any).

On behalf of the Board
Weiqiao Textile Company Limited
Zhao Suwen
Executive Director and Company Secretary

Shandong, People's Republic of China
21 August 2007

Notes:

As at the date of this announcement, the Board of the Company is comprised of Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive directors, Mr. Zhang Shiping and Mr. Wang Zhaoting as non-executive directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive directors.

** The Company is registered in Hong Kong as an oversea company under the English name "Weiqiao Textile Company Limited".*