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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 1 November 2013 (the “**Announcement**”) in relation to renewal of continuing connected transactions. Unless otherwise defined, capitalized items used in this announcement shall have the same meanings as those defined in the Announcement.

A circular containing, among others, further details of the Excess Electricity Supply Transaction, the letter from the Independent Board Committee to the Independent Shareholders, the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, and the notice of EGM will be despatched to the Shareholders on or before 8 November 2013.

As the Company requires additional time to prepare the Circular, it is expected that the dispatch of the Circular will be postponed to a date on or before 15 November 2013.

On behalf of the Board
Weiqiao Textile Company Limited
Zhang Jinglei
Executive Director and Company Secretary

Shandong, People's Republic of China
8 November 2013

* *For identification purpose only*

As at the date of this announcement, the Board comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhao Suwen, Ms. Zhang Yanhong 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.

** 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 Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).*