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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 DECEMBER 2013**

The Board is pleased to announce that at the EGM held on 27 December 2013, the proposed ordinary resolution of the Company as set out in the Notice in relation to the Supply of Excess Electricity Agreement and the Annual Caps and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Reference is made to the Circular of the Company dated 12 November 2013 (the “Circular”) and the notice of the EGM dated 12 November 2013 (the “Notice”). Terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 27 December 2013, the proposed ordinary resolution as set out in the Notice in relation to the Supply of Excess Electricity Agreement and the Annual Caps and the transactions contemplated thereunder (the “Resolution”) was duly passed by the Independent Shareholders by way of poll.

POLL RESULTS OF THE EGM

The EGM was duly held at 9:00 a.m. on Friday, 27 December 2013 at the conference hall 401 on the 4th floor, Company Office Building, No. 1 Wei Fang Lu, Economic Development Zone, Zouping County, Shandong Province, the PRC.

* *For identification purpose only*

A poll was demanded by the Chairman of the EGM for voting on the Resolution. The results are as follows:

Ordinary resolution		Number of votes		
		For	Against	Abstain
1.	<p>“THAT:</p> <p>(a) the Company’s entering into the Supply of Excess Electricity Agreement with Holding Company on 1 November 2013 be and is hereby approved and confirmed;</p> <p>(b) the estimated maximum values of the annual aggregate supply of electricity by the Group to Parent Group (as set out in the Circular) for each of the three years ending 31 December 2016 be and are hereby approved and confirmed; and</p> <p>(c) any director of the Company be and is hereby authorised to do further acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Supply of Excess Electricity Agreement with such changes as the directors of the Company may consider necessary, desirable or expedient.”</p>	<p>167,788,184 H shares</p> <p>Total: 167,788,184 shares (100%)</p>	Nil	Nil

As at the date of the EGM, there were altogether 413,619,000 H shares (being the total number of issued H shares) of the Company entitling the holders to attend the EGM, and vote for or against the Resolution. There were altogether 780,770,000 domestic shares (being the total number of issued domestic shares) of the Company held by Holding Company, Mr. Zhang Shiping, Mr. Zhangbo and Ms. Zhang Hongxia respectively. Holding Company, Mr. Zhang Shiping, Mr. Zhangbo and Ms. Zhang Hongxia, who in aggregate hold 780,770,000 shares of the Company as at the date of EGM, representing approximately 65.4% of the Company’s total number of shares, had abstained from voting on the Resolution.

There were no shares entitling the holders to attend the EGM and vote only against any of the above Resolution.

As all votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

GENERAL

Computershare Hong Kong Investors Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote-taking in respect of the voting at the EGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

By Order of the Board
Weiqiao Textile Company Limited*
Zhang Hongxia
Chairman and Executive Director

Shandong, the PRC, 27 December 2013

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).*