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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 DESPATCH OF CIRCULAR

Reference is made to the announcement of Weiqiao Textile Company Limited (the “**Company**”) dated 23 March 2015 in relation to the revision of annual caps of the continuing connected transactions of supply of excess electricity (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Revised Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and (iv) the notice of the AGM will be despatched to the Shareholders on or before 13 April 2015. As additional time is required to finalize certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 27 April 2015.

By Order of the Board
Weiqiao Textile Company Limited
Zhang Jinglei
Executive Director and Company Secretary

10 April 2015
Shandong, the PRC

* *For identification purposes only*

As at the date of this announcement, the board of directors of the Company 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. George Chan Wing Yau and Mr. Chen Shuwen 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 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).*