



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)

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 APRIL 2016**

To: Weiqiao Textile Company Limited (the "Company")

I/We ⁽¹⁾ _____ ,
of ⁽¹⁾ _____ ,
being the registered holder(s) of ⁽²⁾ _____ H Shares/domestic shares in the
Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary
general meeting (the "Extraordinary General Meeting") of the Company to be held at conference hall 401
on the Fourth Floor, Company Office Building, No.1 Wei Fang Road, Economic Development Zone,
Zouping County, Shandong Province, The People's Republic of China at 9:00 a.m. on 25 April 2016
(Monday) or at any adjournment thereof.

Date: _____ 2016

Signature: _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in the register of members in block capitals.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the office of the secretary to the board of directors of the Company not later than 20 days before the date of the Extraordinary General Meeting, i.e. no later than 5 April 2016 (Tuesday) personally or by mail, cable or facsimile (fax: 86 (543) 416 2000).

Details of the address of the office of the secretary to the board of directors of the Company are as follows:

Fourth Floor
Company Office Building
No. 1 Wei Fang Road
Economic Development Zone
Zouping County
Shandong Province
People's Republic of China
Postal Code: 256200
Tel: (86) 543 416 2222
Fax: (86) 543 416 2000

* For identification purposes only. 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).