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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)

ELECTION OF CHAIRMAN OF SUPERVISORY COMMITTEE

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) is pleased to announce that Ms. Wang Xiaoyun (“**Ms. Wang**”) was elected as the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) at the 7th meeting of the 6th session of the Supervisory Committee held on 6 April 2018, whose tenure of appointment will be the same as that of her role as a supervisor. The biographical details of Ms. Wang are set out as follows:

Ms. Wang, aged 53, graduated from Adult Education College of Qingdao University (青島大學成人教育學院), and obtained a professional diploma in textile engineering management. She joined the Company in 1999. She has over 23 years of management experience in the cotton textile industry. She successively served as a quality control officer, the workshop supervisor, the deputy factory head and the factory head of the Company, the deputy general manager of the production district of Zouwei Garden I (鄒魏一園生產區) (from January 2004 to February 2006) and the non-executive director of the Company (from 30 May 2008 to 29 May 2012). She was appointed as a supervisor of the Company at the Company’s employee representative meeting held on 28 May 2015. She is now the head of the production technical department of the Company (since February 2006).

Save as disclosed above, there are no other matters regarding Ms. Wang that need to be brought to the attention of the shareholders of the Company.

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

6 April 2018
Shandong, the People’s Republic of China

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. Chen Shuwen 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 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).*