



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Weiqiao Textile Company Limited (the “**Company**”) are set out below.

Executive Directors

ZHANG Hongxia (*Chairman*)

ZHANG Yanhong

ZHAO Suwen (*Chief Financial Officer, Authorized Representative*)

ZHANG Jinglei (*Company Secretary, Authorized Representative*)

Non-executive Director

ZHANG Shiping

ZHAO Suhua

Independent Non-executive Directors

CHAN Wing Yau, George

CHEN Shuwen

LIU Yanzhao

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

CHAN Wing Yau, George (*Committee Chairman*)

CHEN Shuwen

LIU Yanzhao

Nomination Committee

ZHANG Hongxia (*Committee Chairman*)

CHEN Shuwen

LIU Yanzhao

Remuneration Committee

LIU Yanzhao (*Committee Chairman*)

ZHANG Hongxia

CHEN Shuwen

Shandong, the PRC

28 May 2018

* *For identification purpose only*