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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 16 JULY 2021**

Reference is made to the circular (the “**Circular**”) of Weiqiao Textile Company Limited (the “**Company**”) dated 27 May 2021. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the extraordinary general meeting (the “**EGM**”) of the Company held on 16 July 2021, the ordinary resolution and special resolution as set out in the notice of the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

RESULTS OF THE EGM

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
Ordinary Resolutions				
1.	to consider and approve the proposed change of the registered address of the Company in the PRC.	86,185,620 H Shares 775,570,000 Domestic Shares Total: 861,755,620 Shares (100%)	Nil	Nil
Special Resolutions				
2.	to consider and approve the proposed amendments to the articles of association of the Company.	86,185,620 H Shares 775,570,000 Domestic Shares Total: 861,755,620 Shares (100%)	Nil	Nil

As at the date of the EGM, the total number of issued H Shares was 413,619,000 and the total number of issued Domestic Shares was 780,770,000. Shareholders holding a total of 1,194,389,000 Shares were entitled to attend and vote for or against or abstain from voting on the above resolutions at the EGM.

There was no other Shareholders who were required under the Listing Rules to abstain from voting on any of the above resolutions at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the EGM as set out in Rule 13.40 of Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions at the EGM.

There was no proposal put forward at the EGM by any Shareholder(s) holding five (5) per cent or more of the Shares carrying the right to vote at the EGM.

As more than one half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution and as more than two thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above special resolution, the above resolutions were duly passed.

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

Shandong, the PRC
16 July 2021

As at the date of this announcement, the Board comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Ms. Zhao Suwen, Mr. Wei Jiakun and Mr. Zhang Jinglei as executive directors; Ms. Zhao Suhua as non-executive director; and Mr. George Chan Wing Yau, Mr. Chen Shuwen and Mr. Liu Yanzhao 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).*