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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)**

## **ANNOUNCEMENT**

### **POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS HELD ON 26 OCTOBER 2023**

Reference is made to the circular of Weiqiao Textile Company Limited (the “**Company**”) dated 11 September 2023 (the “**Circular**”). 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**”), the domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the H shareholders class meeting (the “**H Shareholders Class Meeting**”) (collectively, the “**Class Meetings**”) of the Company held on 26 October 2023, the special resolution as set out in the notices of the EGM and the Class Meetings was passed by the Shareholders at the EGM and by the holders of Domestic Shares at the Domestic Shareholders Class Meeting, but was not passed by the holders of H Shares at the H Shareholders Class Meeting, 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 and the Class Meetings for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM and the Class Meetings were chaired by Ms. Zhang Hongxia, the chairman of the Board and an executive Director. Executive Directors Ms. Zhang Hongxia, Ms. Zhang Yanhong, Mr. Wei Jiakun, Ms. Zhao Suwen and Mr. Zhang Jinglei and non-executive Director Ms. Zhao Suhua attended the EGM and the Class Meetings in person; independent non-executive Directors Mr. George Chan Wing Yau, Mr. Chen Shuwen and Mr. Liu Yanzhao attended the EGM and the Class Meetings by electronic means.

## RESULTS OF THE EGM

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

Resolution		Number of Votes		
		For	Against	Abstention
1.	to consider and approve the proposed amendments to the articles of association of the Company (the “ <b>Articles of Association</b> ”), and to approve the authorisation to any director or company secretary of the Company, to, on behalf of the Company, deal with all procedural requirements such as applications, approvals, registration and filings in relation to the proposed amendments to the Articles of Association (including the amendments to wordings as requested by relevant regulatory authorities).	6,359,183 H Shares 775,570,000 Domestic Shares Total: 781,929,183 Shares (92.33%)	64,985,492 H Shares 0 Domestic Shares Total: 64,985,492 Shares (7.67%)	Nil

As at the date of the EGM, there were 413,619,000 H Shares (being the total number of issued H Shares) and 780,770,000 Domestic Shares (being the total number of issued Domestic Shares) entitling the holders to attend the EGM and vote for or against or abstain from voting on the above special resolution, respectively. No Shareholder was required under the Listing Rules to abstain from voting on the above special resolution. Accordingly, a total of 1,194,389,000 Shares held by the Shareholders were entitled to attend and vote for or against the above special resolution at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the above special resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above special resolution 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 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 special resolution was duly passed.

## RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The poll results in respect of the special resolution proposed at the Domestic Shareholders Class Meeting are as follows:

Resolution		Number of Votes		
Special Resolution		For	Against	Abstention
1.	to consider and approve the proposed amendments to the Articles of Association, and to approve the authorisation to any director or company secretary of the Company, to, on behalf of the Company, deal with all procedural requirements such as applications, approvals, registration and filings in relation to the proposed amendments to the Articles of Association (including the amendments to wordings as requested by relevant regulatory authorities).	775,570,000 Domestic Shares (100%)	Nil	Nil

As at the date of the Domestic Shareholders Class Meeting, there were 780,770,000 Domestic Shares (being the total number of issued Domestic Shares) entitling the holders to attend the Domestic Shareholders Class Meeting and vote for or against or abstain from voting on the above special resolution. No Shareholder was required under the Listing Rules to abstain from voting on the above special resolution. Accordingly, a total of 780,770,000 Domestic Shares held by the Shareholders were entitled to attend and vote for or against the above special resolution at the Domestic Shareholders Class Meeting.

There were no Domestic Shares entitling the holders to attend and abstain from voting in favour of the above special resolution at the Domestic Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above special resolution at the Domestic Shareholders Class Meeting.

As more than two thirds of the votes attaching to the Domestic Shares held by the Shareholders present and voting in person or by proxy at the Domestic Shareholders Class Meeting were cast in favour of the above special resolution, the above special resolution was duly passed.

## RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The poll results in respect of the special resolution proposed at the H Shareholders Class Meeting are as follows:

<b>Resolution</b>		<b>Number of Votes</b>		
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.	to consider and approve the proposed amendments to the Articles of Association, and to approve the authorisation to any director or company secretary of the Company, to, on behalf of the Company, deal with all procedural requirements such as applications, approvals, registration and filings in relation to the proposed amendments to the Articles of Association (including the amendments to wordings as requested by relevant regulatory authorities).	3,981,683 H Shares (5.04%)	74,985,492 H Shares (94.96%)	Nil

As at the date of the H Shareholders Class Meeting, there were 413,619,000 H Shares (being the total number of issued H Shares) entitling the holders to attend the H Shareholders Class Meeting and vote for or against or abstain from voting on the above special resolution. No Shareholder was required under the Listing Rules to abstain from voting on the above special resolution. Accordingly, a total of 413,619,000 H Shares held by the Shareholders were entitled to attend and vote for or against the above special resolution at the H Shareholders Class Meeting.

There were no H Shares entitling the holders to attend and abstain from voting in favour of the above special resolution at the H Shareholders Class Meeting as set out in Rule 13.40 of Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above special resolution at the H Shareholders Class Meeting.

As less than two thirds of the votes attaching to the H Shares held by the Shareholders present and voting in person or by proxy at the H Shareholders Class Meeting were cast in favour of the above special resolution, the above special resolution was not passed.

By Order of the Board  
**Weiqiao Textile Company Limited\***  
**Ms. Zhang Hongxia**  
*Chairman*

Shandong, the PRC  
26 October 2023

*As at the date of this announcement, the Board comprises nine Directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Mr. Wei Jiakun, Ms. Zhao Suwen 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.*

\* *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).*