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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) hereby announces that, with effect from 27 December 2023, the principal place of business in Hong Kong of the Company will be changed to Unit 5105, 51/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong. The telephone number (852)2815 1090, facsimile number (852)2815 0089 and website (www.wqfz.com) of the Company will remain unchanged.

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

Shandong Province, the People’s Republic of China
27 December 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).*