



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)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 1 MARCH 2018**

I/We \_\_\_\_\_,  
of \_\_\_\_\_,  
am/are the shareholder(s) of Weiqiao Textile Company Limited (the “Company”), holding \_\_\_\_\_  
H shares/domestic shares. I/we hereby appoint \_\_\_\_\_,  
of \_\_\_\_\_, as my/our  
proxy/proxies or I/We hereby appoint the chairman of the extraordinary general meeting (the “**Extraordinary General Meeting**”) as my/our proxy (please delete where appropriate) for \_\_\_\_\_ H shares/domestic shares  
which I/we hold in the share capital of the Company to attend and vote at the Extraordinary General Meeting to be held  
at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Zouping Economic  
Development Zone, Zouping County, Shandong Province, the People's Republic of China at 9:00 a.m. on 1 March 2018  
(Thursday) or at any adjournment thereof. The proxy/proxies is/are authorised to vote on the resolutions according to the  
following instructions. In the absence of instructions, the proxy/proxies shall vote for or against the resolutions or  
abstain at their discretion.

Ordinary Resolutions		For	Against	Abstention
1.	to consider and approve the appointment of Ms. Fan Xuelian (范雪蓮女士) as a supervisor of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;			
2.	to consider and approve the appointment of Ms. Bu Xiaoxia (卜曉霞女士) as a supervisor of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company; and			
3.	to consider, approve and ratify the past fund transactions (whose details were disclosed in the circular of the Company dated 15 January 2018) conducted between the Group and the parent group.			

Date: \_\_\_\_\_ 2018

Signature: \_\_\_\_\_

\* 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).

*Notes:*

- (A) The Company's H share register of members will be closed from 30 January 2018 (Tuesday) to 1 March 2018 (Thursday) (both dates inclusive), during which no transfer of shares will be registered. Any holders of H Shares of the Company, whose names appear on the Company's register of members at 4:30 p.m. on 29 January 2018 (Monday), are entitled to attend and vote at the Extraordinary General Meeting after completing the registration procedures for attending the meeting. In order to qualify for attending to, and voting in, the forthcoming Extraordinary General Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 29 January 2018 (Monday).
- (B) Holders of H shares and domestic shares of the Company, who intend to attend the Extraordinary General Meeting, must complete the reply slip for attending the Extraordinary General Meeting and return them to the office of the secretary to the board of the directors of the Company not later than 20 days before the date of the Extraordinary General Meeting, i.e. no later than 9 February 2018 (Friday).

Details of the office of the secretary to the board of the directors of the Company are as follows:

Room 412, Fourth Floor  
Company Office Building  
No. 1 Wei Fang Road  
Zouping Economic Development Zone  
Zouping County  
Shandong Province  
The People's Republic of China

Postal Code: 256200  
Tel: (86) 543 416 2222  
Fax: (86) 543 416 2000

- (C) Each holder of H shares of the Company who has the right to attend and vote at the Extraordinary General Meeting (or at any adjournment thereof) is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the Extraordinary General Meeting. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a certified copy of that power of attorney or other authority (such certification to be made by a notary public), must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the Extraordinary General Meeting or any adjournment thereof in order for such documents to be valid.
- (F) Each holder of domestic shares of the Company is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on its behalf at the Extraordinary General Meeting. Notes (C) to (D) also apply to holders of domestic shares of the Company, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the board of directors of the Company, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the Extraordinary General Meeting or any adjournment, thereof in order for such documents to be valid.
- (G) If a proxy attends the Extraordinary General Meeting on behalf of a shareholder, he should produce his ID card and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person shareholder attends the Extraordinary General Meeting, such legal representative should produce his ID card and valid documents evidencing his capacity as such legal representative. If a legal person shareholder appoints a representative of the company other than its legal representative to attend the Extraordinary General Meeting, such representative should produce his ID card and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- (H) The Extraordinary General Meeting is expected to last for half a day. Shareholders attending the Extraordinary General Meeting are responsible for their own transportation and accommodation expenses.
- (I) **IMPORTANT:** If you wish to vote for a resolution, please place a "√" in the box marked "FOR". If you wish to vote against a resolution, please place a "√" in the box marked "AGAINST". Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. The shares abstained will not be counted in the calculation of the required majority. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the Extraordinary General Meeting other than those set out in the notice convening the Extraordinary General Meeting.
- (J) Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- (K) Each alteration made to this form of proxy must be initialed by the person who signs it.