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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 AUTHORISED REPRESENTATIVE AND PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) announces that Morrison & Foerster has ceased to be an authorised representative of the Company for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), with effect from June 7, 2010, and Mr. Lam Shui Yuen has been appointed as the authorised representative of the Company and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance with effect from June 7, 2010.

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to Room 2204, 22/F., Fu Fai Commercial Centre, 27 Hillier Street, Hong Kong with effect from June 7, 2010.

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

Shandong, the PRC, June 7, 2010

*Note: As at the date of this announcement, the board of Directors of the Company comprises 11 Directors, namely Ms. Zhang Hongxia, Ms. Zhao Suwen, Ms. Zhang Yanhong and Mr. Zhang Jinglei as executive Directors, Mr. Zhang Shiping, Mr. Wang Zhaoting, Ms. Zhao Suhua and Ms. Wang Xiaoyun as non-executive Directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau 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 Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).*

\* *For identification purpose only*