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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 28 DECEMBER 2011**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 28 December 2011, the resolution of the Company to approve the continuing connected transactions contemplated under the Renewed Cotton Yarn/Grey Fabric and Denim Supply Agreement and the proposed annual caps therefor has been duly passed.

Reference is made to the circular of the Company dated 11 November 2011 (the “**Circular**”) and the notice of the EGM dated 11 November 2011 (the “**Notice**”), relating to the continuing connected transactions contemplated under the Renewed Cotton Yarn/Grey Fabric and Denim Supply Agreement and the proposed annual caps therefor.

Terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The EGM was duly held at 9:00 a.m. on Wednesday, 28 December 2011 at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Economic Development Zone, Zouping County, Shandong Province, The People's Republic of China (the “**PRC**”).

* *For identification purpose only*

A poll was demanded by the Chairman of the EGM for voting on the following resolution (“**Resolution**”). The results are as follows:

Ordinary resolution		Number of votes	
		For	Against
1.	<p>“THAT:</p> <p>(a) the Company’s entering into of the renewed cotton yarn/grey fabric and denim supply agreement (the “Renewed Cotton Yarn/Grey Fabric and Denim Supply Agreement”) with Holding Company on 31 October 2011 be and is hereby approved and confirmed;</p> <p>(b) the estimated maximum values of the annual aggregate supply of cotton yarn/grey fabric and denim by the Group to Parent Group (as set out in the announcements of the Company dated 31 October 2011 and the Circular) for each of the three years ending 31 December 2014 be and are hereby approved and confirmed; and</p> <p>(c) any Director of the Company be and is hereby authorised to do further acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Renewed Cotton Yarn/Grey Fabric and Denim Supply Agreement, with such changes as the Directors of the Company may consider necessary, desirable or expedient.”</p>	<p>183,536,868 H Shares</p> <p>6,042,500 Domestic Shares</p> <p>Total: 189,579,368 Shares (100%)</p>	<p>Nil</p>

As at the date of the EGM, there were altogether 413,619,000 H Shares (being the total number of issued H Shares) of the Company entitling the holders to attend the EGM, and vote for or against the Resolution. There were altogether 780,770,000 Domestic Shares (being the total number of issued Domestic Shares) of the Company. Holding Company, Mr. Zhang Shiping, Mr. Zhangbo and Ms. Zhang Hongxia, who in aggregate hold 774,727,500 Shares of the Company as at the date of EGM, representing approximately 64.9% of the Company's total number of shares, had abstained from voting on the Resolution.

There were no shares entitling the holders to attend the EGM and vote only against the above Resolution.

As all votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

GENERAL

Computershare Hong Kong Investors Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the vote-taking in respect of the voting at the EGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

By Order of the Board
Weiqiao Textile Company Limited*
Zhang Hongxia
Executive Director and Chairman

Shandong, the PRC, 28 December 2011

Note: As at the date of this announcement, the Board 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 "Wei qiao 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).*